ARK PUBLISHING LIMITED

Directors Report and Financial Statements

for the year ended 30 June 2009

Registered No 3795674

SATURDAY

A21 17/04/2010 COMPANIES HOUSE

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ARK PUBLISHING LIMITED

Directors Report for the year ended 30 June 2009

- 1 The directors have the pleasure in submitting their annual report and financial statement for the year ended 30 June 2009
- 2 Review of Business

The company has been dormant since incorporation and accordingly a profit and loss account is not presented within these financial statements

3 <u>Directors</u>

The directors during the year under review were as follows

C Brady

R Conwell

N Smith

L Wake

D Keckwick (resigned 24/07/2009)

4 Secretary

R E Cockton

Signed on behalf of the Board on 25 March 2010

R & Leden

R E Cockton Secretary

ARK PUBLISHING LIMITED

Balance sheet as at 30 June 2009

	30 June <u>2009</u>	30 June <u>2008</u>
Current Assets		
Debtors	<u>3</u>	<u>3</u>
Capital and Reserves		
Called up share capital	<u>3</u>	<u>3</u>

For the year ending 30 June 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board on 25 March 2010 Signed on its behalf by

h. E. Loden

R E Cockton Secretary