

Company No 03934790

**CHANCERY No 2 LIMITED
REPORT OF THE DIRECTORS**

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The directors present the report and accounts for the year from 1 January 2009 to 31 December 2009

PRINCIPAL ACTIVITY

The Company remained dormant throughout the period

DIRECTORS

The directors during the period were

Helen C Lodge

Philip J Whitecross

The directors have no interest in the shares of the Company

RESULTS

The Company has not traded during the period and there has been no income or expenditure, therefore no profit & loss account is attached

BY ORDER OF THE BOARD

12 February 2010



Director

Registered Office

10 Norwich Street
London
EC4A 1BD

TUESDAY



RV5JVHK6

RM

16/02/2010

138

COMPANIES HOUSE

	Note	31/12/2009	31/12/2008
		£	£
CURRENT ASSETS			
Sundry debtors		2	2
		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	1	2	2
Profit and loss account	3	-	-
		<u>2</u>	<u>2</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board on 12 February 2010


Director

1 CALLED UP SHARE CAPITAL

	2009	2008
Authorised 100 ordinary shares of £1 each	£100	£100
	<hr/>	<hr/>
Allocated and fully paid Ordinary shares of £1 each	£2	£2
	<hr/>	<hr/>

2. ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention

3 PROFIT AND LOSS

The company has remained dormant throughout the period ended 31 December 2010. Any expenses incurred have been met by its immediate parent Pegasus Management Holdings SCA (formerly InHealth Group SA), a company incorporated in Luxembourg.

4 ULTIMATE HOLDING COMPANY

The ultimate holding company is Pegasus Management Holdings SCA (formerly InHealth Group SA), a company incorporated in Luxembourg.