

NEW CASTLE HOUSE (No.1) LIMITED

COMPANY NUMBER: 03937269

ACCOUNTS TO 31 DECEMBER 2010

WEDNESDAY



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14/09/2011

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COMPANIES HOUSE

NEW CASTLE HOUSE (No.1) LIMITED

DIRECTORS' REPORT

The directors submit their report and the accounts for the financial period ended on 31 December 2010

PRINCIPAL ACTIVITIES

The Company has not traded during the period, and accordingly no profit and loss account has been prepared

The Company has been dormant within the meaning of section 1169(1) of the Companies Act 2006 throughout the financial period ended on 31 December 2010 and the directors have resolved to take advantage of the exemption conferred by section 480(1) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant

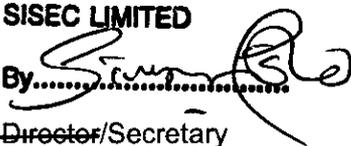
DIRECTORS

The following persons were directors of the Company during the financial period ended on 31 December 2010

Stuart Guthrie-Brown
Margaret Alison Jordan

BY ORDER OF THE BOARD

SISEC LIMITED

By 

Director/Secretary

Registered Office 21 Holborn Viaduct
 London
 EC1A 2DY

Dated 12 September 2011

NEW CASTLE HOUSE (No.1) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2010

	2010		2009	
	(£)	(£)	(£)	(£)
CURRENT ASSETS				
Cash	<u>1</u>		<u>1</u>	
NET CURRENT ASSETS		<u>1</u>		<u>1</u>
TOTAL ASSETS LESS		<u>1</u>		<u>1</u>
CURRENT LIABILITIES				
NET ASSETS		<u>1</u>		<u>1</u>
CAPITAL AND RESERVES				
Called-up share capital		<u>1</u>		<u>1</u>

STATEMENTS

- 1 The Company has not traded during the period and has made neither profits nor losses
- 2 For the financial period ended on 31 December 2010, the Company was entitled to exemption under section 480(1) of the Companies Act 2006 (the "Act")
- 3 The sole member of the Company has not required the Company to obtain an audit of its accounts for the financial period ended on 31 December 2010 in accordance with section 476(1) of the Act
- 4 The directors acknowledge their responsibility during the period in question for
 - (a) ensuring that the Company keeps accounting records which comply with section 386 of the Act, and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss (if applicable) for the financial period in accordance with the requirements of sections 393 and 394 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

APPROVED BY THE BOARD OF DIRECTORS on 5 September 2011



Margaret Jordan
Director