

NEW CASTLE HOUSE (No.1) LIMITED

COMPANY NUMBER: 03937269

ACCOUNTS TO 31 DECEMBER 2009



NEW CASTLE HOUSE (No.1) LIMITED

DIRECTORS' REPORT

The directors submit their report and the accounts for the financial period ended on 31 December 2009

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 2009 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 2009

Stuart Guthrie-Brown
Margaret Alison Jordan

BY ORDER OF THE BOARD



Director/~~Secretary~~

Registered Office 21 Holborn Viaduct
London
EC1A 2DY

Dated 13 August 2010

NEW CASTLE HOUSE (No.1) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2009

	31 Dec. 2009		31 Dec. 2008	
	(£)	(£)	(£)	(£)
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>

NOTES TO THE ACCOUNTS

- 1 The Company has not traded during the period and has made neither profits nor losses
- 2 The authorised share capital of the Company is £100 divided into 100 Ordinary Shares of £1 00 each
- 3 For the financial period ended on 31 December 2009, the Company was entitled to exemption under section 480(1) of the Companies Act 2006 (the "Act")
- 4 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 2009 in accordance with section 476(1) of the Act
- 5 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 for the financial period in accordance with the requirements of section 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 13 August 2010



Margaret Jordan
Director