Registered number: 03994585

RAMANO INVESTMENTS LIMITED

UNAUDITED DIRECTOR'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2009



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05/02/2010 COMPANIES HOUSE

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COMPANY INFORMATION

DIRECTOR

K A O' Connor

COMPANY SECRETARY

L C O' Connor

COMPANY NUMBER

03994585

REGISTERED OFFICE

The Courtyard 35 Yarmouth Road

Watford Hertfordshire WD24 4DQ

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The following pages do not form part of the statutory financial statements.

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MAY 2009

The director presents his report and the financial statements for the year ended 31 May 2009

PRINCIPAL ACTIVITIES

The company is dormant and has not traded

DIRECTOR

The director who served during the year was

K A O' Connor

in preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on

20/1/10

and signed on its behalf

K A O' Connor

Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MAY 2009

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss

BALANCE SHEET AS AT 31 MAY 2009

	Note	£	2009 £	£	2008 £
CURRENT ASSETS					
Debtors	2		2		2
TOTAL ASSETS LESS CURRENT LIA	BILITIES		2		2
CAPITAL AND RESERVES					
Called up share capital	3		2		2
SHAREHOLDERS' FUNDS			2		2

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 May 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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

The director acknowledges his responsibility for

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

K A O' Connor

Director

The notes on page 3 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2009

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

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	Other debtors	2009 £ 2	2008 £ 2
3.	SHARE CAPITAL		
		2009 £	2008 £
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2