

Company Registration No 4104822 (England and Wales)

NOTERANGE LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010

MONDAY



LIGKKNY8

LD2

04/10/2010

182

COMPANIES HOUSE

NOTERANGE LIMITED

COMPANY INFORMATION

Directors	S S Conway E Azouz
Secretary	G D Angus
Company number	4104822
Registered office	3rd Floor Sterling House Langston Road Loughton Essex IG10 3TS
Accountants	BDO LLP 55 Baker Street London United Kingdom W1U 7EU
Business address	PO Box 206 Loughton Essex IG10 1PL
Bankers	Bank of Scotland 11 Renfield Street Glasgow G2 5EZ
Solicitors	Howard Kennedy 19 Cavendish Square London W1A 2AW

NOTERANGE LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

NOTERANGE LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2010

The directors present their report and financial statements for the year ended 31 March 2010

Principal activities and review of the business

The principal activity of the company continued to be that of acting as bare trustee for a joint venture involving

Galliard Homes Limited
A R & V Investments Limited
Allied Commercial Exporters Limited

Results and dividends

The company did not trade during the year and the directors do not recommend payment of a dividend

Directors

The following directors have held office since 1 April 2009

S S Conway
E Azouz

Directors' interests in material contracts

S S Conway is a director of Galliard Home Limited and E Azouz is a director of A R & V Investments Limited

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

By order of the board


G D Angus
Secretary

29 September 2010

NOTERANGE LIMITED

BALANCE SHEET

AS AT 31 MARCH 2010

	Notes	2010 £	2009 £
Current assets			
Cash at bank and in hand		4	4
Total assets less current liabilities		<u>4</u>	<u>4</u>
Capital and reserves			
Called up share capital	3	4	4
Shareholders' funds		<u>4</u>	<u>4</u>

For the financial year ended 31 March 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 29 September 2010


S S Conway
Director

Company Registration No. 4104822

NOTERANGE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2010

1 Accounting policies

1.1 Accounting convention

The joint venture accounts have been prepared under the historical cost convention and the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 Profit and loss account

The company has not traded during the year. During this year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Share capital

	2010 £	2009 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	4	4
	<hr/>	<hr/>

4 Control

There is no controlling party.