

# Penna Career Consulting Limited

Directors' Report and Financial Statements  
for the year ended 31 March 2011

Registered number 4172736

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## Directors and Advisors

for the year ended 31 March 2011

### Directors

David Firth  
Nigel Linton (resigned 30 November 2010)  
Patrick Sinclair (appointed 30 November 2010)

### Company Secretary

David Firth

### Registered Office

5 Fleet place  
London  
EC4M 7RD

### Registered Number

4172736

## Directors' Report

for the year ended 31 March 2011

### Directors

The directors who were in office during the year and at the end of the year are listed on page 1

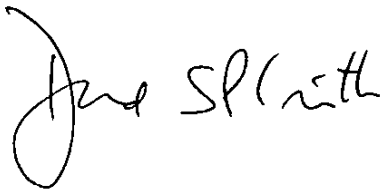
The directors submit their report for the year ended 31 March 2011

### Dormant company

The company was dormant throughout the year

By order of the Board on 25/10/11

David Firth  
Secretary

A handwritten signature in black ink, appearing to read 'David Firth', is written over the printed name and title.

## Balance sheet

as at 31 March 2011

	<u>Notes</u>	31 March 2011 £	31 March 2010 £
<b>Current Assets</b>			
Debtors – Other debtors		2	2
<b>Net Assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called-up share capital – Equity interests	2	<u>2</u>	<u>2</u>

For the year ended 31 March 2011 the company was entitled to exemption under section 480 of the Companies Act 2006

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

The directors acknowledge their responsibility for complying with the Act with respect to accounting records and for the preparation of accounts

Patrick Sinclair  
Director



The accompanying notes are an integral part of this balance sheet

## Notes to the financial statements

for the year ended 31 March 2011

### 1 Accounting policies

#### *Basis of accounting*

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

### 2 Share capital

	31 March 2011	31 March 2010
Ordinary £1 equity shares	£	£
Authorised	<u>1,000</u>	<u>1,000</u>
Allotted, called-up and fully-paid	<u>2</u>	<u>2</u>

### 3 Ultimate parent company

In the opinion of the directors the ultimate parent company of the largest and smallest group in which the company is consolidated is Penna Consulting Plc, a company incorporated in Great Britain and registered in England and Wales. Copies of the Penna Consulting Plc financial statements can be obtained from 5 Fleet Place, London, EC4M 7RD.