

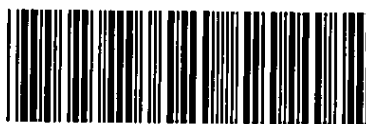
Company Registration No 04299748 (England and Wales)

SAPPHIRE (HIGH WYCOMBE) (NO.2) NOMINEE LTD

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2011

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COMPANIES HOUSE

SAPPHIRE (HIGH WYCOMBE) (NO.2) NOMINEE LTD

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SAPPHIRE (HIGH WYCOMBE) (NO.2) NOMINEE LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and unaudited financial statements for the year ended 31 December 2011
The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 January 2011

S Nahum

M R Turner

On behalf of the board



M R Turner

Director

14 November 2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

SAPPHIRE (HIGH WYCOMBE) (NO.2) NOMINEE LTD

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		1	1
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		1	1

Audit exemption statement

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 14 November 2012



M R Turner
Director

Company Registration No. 04299748

SAPPHIRE (HIGH WYCOMBE) (NO.2) NOMINEE LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors	2011	2010
	£	£
Other debtors	1	1
	<u>1</u>	<u>1</u>

3 Share capital	2011	2010
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

4 Control

The holding company is Eden (UK) Holding Limited