**COMPANY NUMBER - 4580207** 

A COMPANY LIMITED BY SHARES

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS** 

**31 JANUARY 2010** 

TUESDAY

RM

26/10/2010 COMPANIES HOUSE 65

### **DIRECTORS' REPORT**

The Directors submit their report together with the financial statements of the Company for the year ended 31 January 2010

### **BUSINESS REVIEW**

The Company has not traded during the year and is dormant.

### **DIRECTORS**

The Director who served during the year was:

Navold

Stan Spavold

The Director had no interest in the shares of the Company nor in any contract of significance with the Company during the year.

By order of the Board

Stan Spavold Director

1 Park Row Leeds LS1 5AB

2010 October 2010

#### **BALANCE SHEET AT 31 JANUARY 2010**

	Note	2010 £000	2009 £000
Current Assets Debtors Cash at bank and in hand		<u>.</u>	30
Creditors Amounts falling due within or	-	-	
Net current liabilities		•	30
Total assets and current liabilities		<del>-</del>	30
		======	======
Capital & Reserves Called up Share Capital	3	1	1
Profit and Loss Account		(1)	29
Deficit on shareholders' funds		-	30
		======	*******

For the year ended 31 January 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

The Member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 3% and 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 and loss for the financial year, in accordance with the requirements of section 3%, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board/on

October 20, 2010

Stan Spavold

Director

The notes on page 4 form part of these accounts

# NOTES TO THE ACCOUNTS - 31 JANUARY 2010

# 1 Accounting Policies

The accounts have been prepared under the historical cost convention in accordance with applicable accounting standards

## 2 Directors Emoluments

	2010 £	2009 £
Directors' emoluments	Nil	Nil
	=====	=====

# 3. Called Up Share Capital

			Authorised		Allocated & Fully Paid	
			2010 £	2009 £	2010 £	200 <del>9</del> £
Ordinary £1.00 each	Shares	of	1,000	1,000	1	1