

Company Regn No 4588769
England & Wales

EARWOOD LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

30 NOVEMBER 2010

THURSDAY



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25/08/2011

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COMPANIES HOUSE

EARWOOD LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTOR **A WEIS**

SECRETARY **R WEIS**

REGISTERED OFFICE **1 ALLANADALE COURT
WATERPARK ROAD
MANCHESTER
M7 4JN**

COMPANY NUMBER **4588769**

EARWOOD LIMITED**BALANCE SHEET AS AT 30 NOVEMBER 2010**

| | <u>NOTES</u> | <u>2010</u> <u>£</u> | <u>2009</u> <u>£</u> |
|------------------------------------|--------------|-------------------------|-------------------------|
| <u>CURRENT ASSETS</u> | | | |
| CASH | | <u>100</u> | <u>100</u> |
| <u>CAPITAL AND RESERVES</u> | | | |
| CALLED UP SHARE CAPITAL | 2 | <u>100</u> | <u>100</u> |

The Company was dormant throughout the financial period, although it carried out transactions as a nominee for another entity

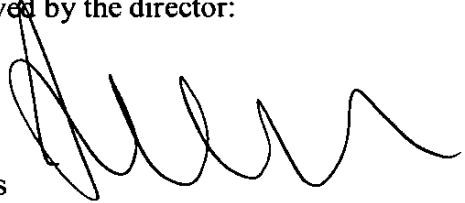
For the period ended 30 November 2010 the company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for

- (i) Complying with the requirements of section 386 of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year in accordance with section 393 of the Companies Act 2006.

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

Approved by the director:


A Weis
Director
16 August 2011

EARWOOD LIMITED

NOTES TO THE FINANCIAL STATEMENTS AS AT 30 NOVEMBER 2010

1 ACCOUNTING POLICIES

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

2 CALLED UP SHARE CAPITAL

As at 30 November 2010 and 2009

| | <u>AUTHORISED</u> | <u>ISSUED AND FULLY PAID</u> |
|-----------------------|--------------------------|---|
| Ordinary shares of £1 | 100 | £ 100 |