

Gibson Gammon Limited

Company Number 4615989
(England and Wales)

Directors Report and Accounts

as at 31st July 2010

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| A37 | 15/04/2011 | 76 |
| A04 | COMPANIES HOUSE | |
| | 31/03/2011 | 318 |
| | COMPANIES HOUSE | |

Gibson Gammon Limited

Company Information

Director

J A Theophilus

Company Number

4615989

Registered Office

5 Borelli Yard
Farnham
Surrey GU9 7NU

Gibson Gammon Limited

Directors' Report for the 7 months ended 31st July 2010

The Director presents the financial report and statements for the period ended 31st July 2010

Statement of Directors Responsibilities

Company Law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit and loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking steps for the prevention and detection of fraud and other irregularities.

Principal Activities

The principal activity is that of an Estate Agent. During the period to 31st July 2010 the Company did not trade.

Directors

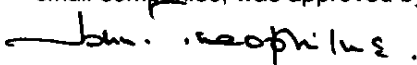
The Directors who served throughout the year and their beneficial interests in the company's issued ordinary share capital were

| | Number of Shares | |
|----------------|-------------------|----------------------|
| | 31st July 2010 | 31st October 2009 |
| J A Theophilus | 0 | 0 |

Controlling Party

The controlling entity of the company is Gibson Gammon Residential Lettings Limited

This report, which has been prepared taking advantage of the special exemptions applicable to small companies, was approved by the Board on 29th March 2011 and signed on their behalf



J A Theophilus
Director

Gibson Gammon Limited

Balance Sheet as at 31st July 2010

| | 2010 £ | 2009 £ |
|----------------------------|-------------------------|-------------------------|
| Authorised Share Capital | | |
| 1000 Ordinary Shares of £1 | <u>1000</u> | <u>1000</u> |
| Issued Share Capital | | |
| 1 Ordinary Shares of £1 | <u>1</u> | <u>1</u> |
| Cash at Bank | <u>1</u> | <u>1</u> |

For the period ending 31st July 2010 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006

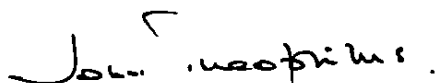
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 386, and
- ii) preparing accounts which give a true and fair view of the state of the company as at the end of the financial year, and its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements were approved by the Board on
29th March 2011 and signed on its behalf



J A Theophilus
Director