Director's report and financial statements

for the year ended 30 April 2009

Registration number 4727995

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# Director's report for the year ended 30 April 2009

The director presents his report and the financial statements for the year ended 30 April 2009.

#### Results and business review

The principal activity of the company is that of a dormant company.

#### Director

The director who served during the year is as stated below:

#### S Mills

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

This report was approved by the Board on 17 September 2009 and signed on its behalf by

S Mills

Director

# Balance sheet as at 30 April 2009

	2009	2008
	£	£
Current assets		
Debtors	1	1
Net assets	1	1
Capital and reserves		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	1	1
Shareholders' funds	1	1

#### Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 April 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act.

The director acknowledges responsibilities for;

- (a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006; and
- (b) 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 and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by the Board on 17 September 2009 and signed on its behalf by

M. Mi

S Mills Director

Registration number 4727995

# Notes to the financial statements for the year ended 30 April 2009

#### 1. Accounting Policies

#### 1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2009. Therefore, no profit and loss account is attached.

2. Debtors	2009 £	2008 £
Other debtors	<u> </u>	<u> </u>
3. Authorised share capital	2009 £	2008 £
1 Ordinary shares of £1 each	1	