

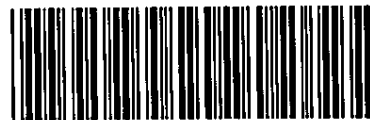
Pr2 Solutions Limited.

**Directors' report and financial
statements**

Registered number 5074408

31 May 2009

THURSDAY



A2AGVHT7

A13

25/02/2010

311

COMPANIES HOUSE

Contents

Directors' report	1
Profit and loss account	2
Balance sheet	2
Notes	2

Directors' report

The directors present their report and the financial statements for the year ended 31 May 2009

Principal activities

During the year, the company has been dormant

Directors and directors' interests

The directors who held office during the year were as follows

Hugh Dye
Douglas Adams
Michael Mc Kenna
Paul Hawkins

The directors who held office at the end of the financial year had the following interests in the ordinary shares of the company as recorded in the register of directors' share interests

		At 31 May 2009	At 31 May 2008
Hugh Dye	Ordinary shares of £1	Nil	Nil
Douglas Adams	Ordinary shares of £1	Nil	Nil
Michael Mc Kenna	Ordinary shares of £1	Nil	Nil
Paul Hawkins	Ordinary shares of £1	Nil	Nil

By order of the board


M. Mc Kenna

Director

16 February 2010

Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

Balance sheet

at 31 May 2009


	Note	2009 £	2008 £
Current assets			
Cash in hand		2000	2000
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	2000	2000
		<hr/>	<hr/>

The directors

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 (Act) from the requirement to have its accounts for the financial year ended 31 May 2009 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for the financial year in accordance with section 476 of the Act
- (c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 386 of the Act, and
 - (ii) 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 or loss for the financial year in accordance with the requirements of section 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 16th February 2010 and were signed on its behalf by

Director

M H 

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Called up share capital

	2009	2008
	£	£
<i>Authorised</i>		
Ordinary shares of £1 each	100000	100000
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	2000	2000
	<hr/>	<hr/>