

## **NORTHLIFE LIMITED**

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### **Unaudited Financial Statements for the year ended 31 December 2009**

Company Registration Number 05089262



**Saint & Co**

Chartered Accountants & Registered Auditors

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**NORTHLIFE LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2009**

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# **NORTHLIFE LIMITED**

## **COMPANY INFORMATION**

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<b>The board of directors</b>	Mr R L F Burgess Mr A J Swanston
<b>Company secretary</b>	Mr A J Swanston
<b>Registered office</b>	PO Box 7 Newspaper House Dalston Road Carlisle Cumbria CA2 5UA
<b>Accountants</b>	Saint & Co Chartered Accountants Sterling House Wavell Drive, Rosehill Carlisle, Cumbria CA1 2SA

# **NORTHLIFE LIMITED**

## **THE DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2009**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

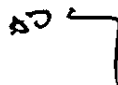
### **DIRECTORS**

The directors who served the company during the year were as follows:

Mr R L F Burgess  
Mr A J Swanston

Registered office  
PO Box 7  
Newspaper House  
Dalston Road  
Carlisle  
Cumbria  
CA2 5UA

Signed by order of the directors



MR A J SWANSTON  
Company Secretary

Approved by the directors on 26 March 2010

# **NORTHLIFE LIMITED**

## **BALANCE SHEET**

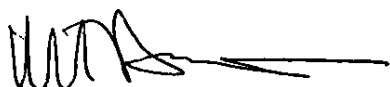
**31 DECEMBER 2009**

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>1</u>	<u>1</u>
<b>TOTAL ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	3	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

### **Statements**

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 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 Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements 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 Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 26 March 2010, and are signed on their behalf by



MR R L F BURGESS  
Director

Company Registration Number 05089262

The notes on page 4 form part of these financial statements

# **NORTHLIFE LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2009**

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### **1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### **2. PROFIT AND LOSS ACCOUNT**

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### **3. SHARE CAPITAL**

**Authorised share capital:**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
100 Ordinary shares of £1 each	<b><u>100</u></b>	<b><u>100</u></b>

**Allotted, called up and fully paid:**

	<b>2009</b>		<b>2008</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
1 Ordinary shares of £1 each	<b><u>1</u></b>	<b><u>1</u></b>	<b><u>1</u></b>	<b><u>1</u></b>

### **4. ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of CN Group Limited, Newspaper House, Dalston Road, Carlisle, CA2 5UA, which is incorporated in England and Wales.