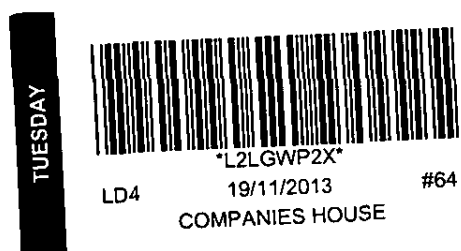


Company Registration No. 5103355

UHY COMPANY SECRETARIAL SERVICES LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2013



990008

UHY COMPANY SECRETARIAL SERVICES LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 APRIL 2013**

The director presents the report and financial statements for the year ended 30 April 2013

Principal activities and review of the business

The company has not traded in the year

Director

The following directors have held office since 1 May 2012

City Executor & Trustee Company Limited
D S Levy

By order of the board

A handwritten signature in black ink, appearing to be 'A' followed by a stylized flourish.

CETC (Nominees) Limited
Secretary

Date **18 NOV 2013**

UHY COMPANY SECRETARIAL SERVICES LIMITED

BALANCE SHEET

AS AT 30 APRIL 2013

	Notes	2013 £	2012 £
Current Assets			
Cash in hand		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds – equity interests		<u>1</u>	<u>1</u>

Statements

For the year ended 30 April 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

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

Directors Responsibilities

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of Directors on **5 November 2013** and signed on their behalf by



D S Levy
Director
Company No. 5103355

UHY COMPANY SECRETARIAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2013

1. Accounting policies

- 1 1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards
- 1 2 The Company has not traded during the year and has made neither a profit nor a loss Therefore no profit and loss account has been prepared

2. Share capital

	2013 £	2012 £
Allotted, called up and fully paid		
1 Ordinary Share of £1	<u>1</u>	<u>1</u>