Directors' report and accounts for the year ended 31 March 2011

Company Number: 05169894

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Company information

Directors TDG Johnson

RA Pearce Gould

Secretary IW Gill

Registered office Unit 3 Kesslers International Business Park

Rick Roberts Way

Stratford London E15 2NF

Auditor Henderson Loggie

Royal Exchange Panmure Street

Dundee DD1 1DZ

Bankers Nat West

118 High Street

Slough Berkshire SL1 1JH

Directors' report for the year ended 31 March 2011

The directors present their annual report and accounts of the company for the year ended 31 March 2011

Principal activity

The company was dormant throughout the period

Directors

The directors who held office during the period are shown on page 1

By Order of the Board

RA Pearce Gould

December 2011

Balance sheet at 31 March 2011

Net assets	Note	2011 £000	2010 £000
Capital and reserves Called up share capital Profit and loss account	3	- -	- -
Total shareholders' funds			-

For the year ended 31 March 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Director responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476, and

The directors acknowledge their responsibility 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 on its behalf by

14 December 2011 and were signed

Director

Pearce Gould Director

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Notes to the accounts

1 Accounting Policies

Accounting convention

The accounts are prepared in accordance with applicable accounting standards and under the historical cost convention

2 Profit and loss account

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently during the year the company made neither a profit or a loss

3 Share capital

•	2011	2010
	£000	£000
Allotted, called up and fully paid		
1 ordinary share of £1	-	-
		

4 Ultimate parent undertaking and controlling party

The immediate and ultimate parent undertaking and controlling party is Newsfax International Limited, a company registered in England