

Company Number: 05453960

Norham House 1030 Limited

**Directors' Report
Year ended 31 May 2012**

The Directors submit their Report and Statement of Account for the year ended 31 May 2012

Directors and their Interests

The directors who served during the year and had no interest in the share capital of the Company was as follows

William George Robertson
Andrew David Cowan (appointed 1 August 2011)
Elliott Allan Ward (resigned 1 July 2012)
Catherine Jane Cannon (resigned 1 July 2012)

During the above financial period, the Company had been dormant within the meaning of the Companies Act 2006 Any expenses have been met by the Directors/Members personally

The Company having been dormant as aforesaid and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint Auditors as otherwise required by Section 476 of the Companies Act 2006

By order of the Board



**Irene Wilson
Company Secretary**

Date 25.9.12



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29/09/2012

COMPANIES HOUSE

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Company Number: 05453960

Norham House 1030 Limited

**Balance Sheet
As at 31 May 2012**

	£000	£000
Assets	-	
Liabilities	-	-
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Represented by:

Authorised Shares
1,000 Ordinary Shares at £1 00 each

Allotted, but not yet issued
1,000 Ordinary Shares at £1 00 each

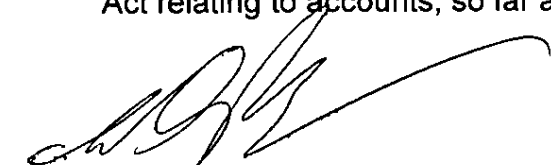
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For the year ended 31 May 2012 the company was entitled to exemption under Section 480 of the Companies Act 2006

No members have 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

The directors acknowledge their responsibility for

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



William George Robertson

Director

Date 25.9.12