

Company Number: 5453960

Norham House 1030 Limited

**Directors' Report
Period Ended 31 May 2009**

The Directors submit their Report and Statement of Account for the period ended 31 May 2009

Directors and their Interests

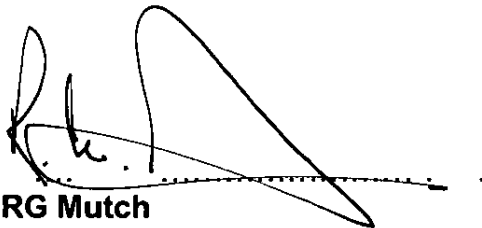
The directors who had no interest in the Share Capital of the Company and served during the year are as follows

William George Robertson
Elliott Allan Ward
Catherine Jane Cannon
Steven Lyon – resigned 30 April 2009

During the above financial period, the Company had been dormant there having been no significant accounting records 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 475 of the Companies Act 2006

By order of the Board



RG Mutch
Company Secretary
Date 22 March 2010



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Norham House 1030 Limited

Balance Sheet

As at 31 May 2009

	£	£
Assets	-	
Liabilities	-	-
Represented by:	_____	_____
Authorised Shares		
1,000 Ordinary Shares at £1 00 each		
Allotted, but not yet issued		-
1,000 Ordinary Share at £1 00 each		_____

For the year ended 31 May 2009 the company was entitled to exemption under Section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with Section 386 and
- (ii) 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 the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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



WG Robertson

Director

Date: 22 March 2010