COMPANY NO. 5597542

ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2011

A.

A36

18/10/2011 COMPANIES HOUSE 218

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2011

The directors present their report and the un-audited financial statements for the year ended 31 March 2011

Review of the Business

The company has not traded or made profits or losses during the year

Directors

The following director has held office since 1 April 2010

Appointed

Mr A Chau

19 October 2005

Approved by the board on and signed on its behalf by

2011

Secretary

BALANCE SHEET AT 31 MARCH 2011

	2011	2010
	£	£
Current Assets		
Debtors	1	1
	_	
Total Assets less Current Liabilities	1	1
	==	==
Represented By: -	£	£
Share Capital		
1,000 Authorised Ordinary Shares of £1 each		
1 Issued and fully paid Ordinary shares of £1 each	1	1
	_	_
Shareholders' Funds – Equity Interests	1	1
	==	==

Statements

- (a) For the year ended 31 March 2011, the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

BALANCE SHEET AT 31 MARCH 2010.... CONT'D

- The directors acknowledge their responsibility for (c)
 - ensuring the company keeps accounting records which comply with section 386, and,
 - preparing accounts which give a true and fair view of the state of affairs of the company 11 as at the end of the 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

Approved by the board on 140 closes and signed on its behalf by

2011

A Chau **Director**

Company No.: 5597542