# **COMPANY NO. 5597542**

# **ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009**

WEDNESDAY



A30

18/11/2009 COMPANIES HOUSE 135

# **DIRECTOR'S REPORT**

## **FOR THE YEAR ENDED 31 MARCH 2009**

The director presents his report and the un-audited financial statements for the year ended 31 March 2009.

#### **Review of the Business**

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

#### **Directors**

The following directors have held office since 1 April 2008:

**Appointed** 

A Chau

19 October 2005

Approved by the board on and signed on its behalf by

12 November

2009

R Pullan Secretary

# **BALANCE SHEET AT 31 MARCH 2009**

	2009	2008
	£	£
Current Assets		
Cash at bank and in hand	1	1
	<del>-</del>	*****
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 share of £1	1	1
	_	<del></del>
Shareholders' Funds – Equity Interests	1	1
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# **Statements**

- (a) For the year ended 31 March 2009, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

## BALANCE SHEET AT 31 MARCH 2009.... CONT'D

- (c) The director acknowledges his responsibility for
  - i. ensuring the company keeps accounting records which comply with section 221 and,
  - ii. preparing accounts which give a true and fair view of the state of affairs of the company 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board on and signed on its behalf by

12 November 2009

A Chau Director

Ca.No. 5597542