KEEP ENGLAND BEAUTIFUL (BEING A COMPANY LIMITED BY GUARANTEE) COMPANY REGISTRATION NO 5721756

FOR THE PERIOD ENDED 31ST MARCH 2010

TUESDAY

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KEEP ENGLAND BEAUTIFUL

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31st MARCH 2010

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KEEP ENGLAND BEAUTIFUL

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31ST MARCH 2010

The Company was incorporated as a private limited company on 24th February 2006

The Directors submit their report and the financial statements for the period ended 31st March 2010

The Company is dormant and has not traded during the period or subsequent to the year end

Directors

The following Directors held office during the year

P Barton

- Managing Director

I D Clayton

Statement of Directors Responsibilities

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the net movement in funds of the Company for that period. In preparing those financial statements, the Directors are required to -

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue to operate

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006 They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

The Report which has been prepared in accordance with the special provisions of the Companies Act 2006 applicable to small companies, was approved by the Board on 15th September 2010 and signed on their behalf

Keep England Beautiful is constituted as a Company limited by guarantee and is governed by its memorandum and articles

In the event that the company is wound up, the liability of the members is limited to £1

BY ORDER OF THE BOARD

Registered Office

Ian D Clayton

Elizabeth House

SECRETARY

The Pier Wigan WN3 4EX

15th September 2010

KEEP ENGLAND BEAUTIFUL PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31st MARCH 2010

The Company has not traded during the period from 24th February 2006 to 31st March 2010

During this period, the Company received no income and incurred no expenditure and therefore made neither profit nor loss

KEEP ENGLAND BEAUTIFUL

BALANCE SHEET

AS AT 31st MARCH 2010

	2010		2009	2009	
	£	£	£	£	
FIXED ASSETS					
Tangible Fixed Assets		-		-	
CURRENT ASSETS					
Cash at bank and in hand					
	-		-		
CURRENT LIABILITIES					
CREDITORS Amounts falling due within one year					
NET CURRENT ASSETS		-		-	
TOTAL NET ASSETS					
PROFIT AND LOSS ACCOUNT		-		-	
			-		
		-	-		

The directors consider that for the period from 24th February 2006 to 31st March 2010 the Company was entitled to exemption from the requirement to have an audit under section 477 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 director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

The Financial Statements on pages 2 and 3 were approved by the Board of Directors on 15th September 2010 and signed on their behalf by

Ian Clayton DIRECTOR