

**DIRECTORS REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 December 2009**

The Directors hereby submit the Report and Accounts of the Company for the year ended 31 December 2009

The Directors of the Company and their interests in shares in the Company during the year were.

Name	Number of Shares
Alexander James Spring	0
Barnaby David Waterhouse Thompson	0

During the year, the Company has not traded and there has been no income or expenditure  
Therefore no change in the Company's position has arisen Any expenses of the Company have  
been met by resources other than those of the Company

**SIGNED ON BEHALF OF THE BOARD**

AJ SPRING  
DIRECTOR

Date 30 SEP 2010

**Balance Sheet as at 31 December 2009****Assets**

Cash in hand/debtors £ 1 00

less

Liabilities nil

**NET ASSETS** £ 1 00

Represented by

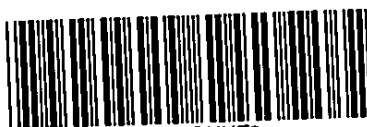
Authorised share capital 1000 Ordinary Shares of £1 each

Share capital allotted, issued and fully paid

1 Ordinary Share of £1 00 £ 1 00

Profit and loss account brought forward nil  
£ 1 00

THURSDAY



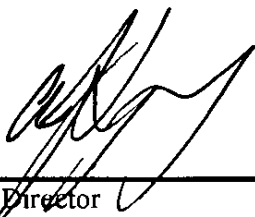
L28 30/09/2010 162  
COMPANIES HOUSE

## Balance Sheet (Cont)

During the financial year ended 31 December 2009

- a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements by virtue of Section 480 of the Companies Act 2006 (the "Act") relating to dormant companies
- b) The members have not required the Company to obtain an audit of its accounts for the financial period in question in accordance with Section 476 of the Act, and
- c) The Directors acknowledge their responsibilities for
  - (i) ensuring that the Company keeps accounting records which comply with the provisions of Section 386 of the Act
  - (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 or loss for the financial year in accordance with the requirements of Section 394 and 395 of the Act and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

Signed



A J Spring - Director

Date 30 SEP 2010