ACCOUNTS FOR THE PERIOD 1st MAY 2011 TO 30th APRIL 2012

COMPANY NUMBER: 05783659

REGISTERED OFFICE: 50 BROADWAY LONDON SWIH 0BL

WEDNESDAY

A20

09/01/2013 COMPANIES HOUSE #83

DIRECTORS' REPORT

The Directors submit their report and accounts for the period ended 30th April 2012

Review of the Business

The Company has remained dormant throughout the year

Results & Dividends

The Directors do not recommend the payment of a dividend

Directors

The beneficial interests of the Directors in the Company's £1 ordinary shares as at $30^{\rm th}$ April 2011 and $30^{\rm th}$ April 2012 are as follows

	2012	2011
D J Quinn	1	1

ON BEHALF OF THE BOARD

D J Quinn Director

8th January 2013 Date

BALANCE SHEET AS AT 30th APRIL 2012

	Note	2012 £	2011 £
CURRENT LIABILITIES	2	1	1
CAPITAL AND RESERVES Called-up share capital Profit & Loss A/C	3	1	1

For the year ended 30th April 2012, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006

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 complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

D J Quin Director

8th January 2013 Date

The notes on page 4 form part of these accounts

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30th APRIL 2012

1. Accounting Policies

- a) Basis of Accounting
 The accounts have been prepared under the historical and cost accounting convention
- b) The Company has taken advantage of the exemption in Financial Reporting Standard No 1 from producing a cashflow statement on the grounds that it is a small company

2. Current Liabilities	2012 £	2011 £
Other loans	1	1
3. Share Capital	2012 £	2011 £
Ordinary shares of £1 each		
Authorised	1000	1000
Allotted, called-up & fully paid	1	1