ACCOUNTS FOR THE PERIOD 1st MAY 2008 TO 30TH APRIL 2009

COMPANY NUMBER: 05783659

REGISTERED OFFICE: 50 BROADWAY LONDON SWIH OBL

22/01/2010

COMPANIES HOUSE

DIRECTORS' REPORT

The Directors submit their report and accounts for the period ended 30th April 2009.

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 2008 and $30^{\rm th}$ April 2009 are as follows:

	2009	2008
D J Quinn	1	1

ON BEHALF OF THE BOARD

Data

21/1/2010

2

BALANCE SHEET AS AT 30th APRIL 2009

	Note	2009 £	2008 £
CURRENT LIABILITIES	2	1	1
CAPITAL AND RESERVES Called-up share capital	3	1	1

For the year ended 30th April 2009, the company was entitled to exemption under Section 249AA (1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their 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.

20 1 2010 Date

The notes on page 3 form part of these accounts.

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30th APRIL 2009.

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	2009 £	2008 £
Other loans	1	1
3. Share Capital	2009 £	2008 £
Ordinary shares of £1 each		
Authorised	1000	1000
Allotted, called-up & fully paid	1 ====	1 ====