


DIRECTORS' REPORT

The directors hereby submit the annual report and accounts of the company for the year ended 31 March 2010

The directors who served throughout the year were A J Lodge, G S P Walters and S E Jenkins

During the above financial year the company has not traded, and there has been no income or expenditure and therefore no change in the company's position has arisen Any expenses have been met by the directors personally

Signed by order of the Board  Director 20/4 2010
A.J. Lodge

BALANCE SHEET AS AT 31 MARCH 2010

	2010
	£
ASSETS: cash in hand	<u>3</u>
SHARE CAPITAL ALLOTTED AND FULLY PAID	
3 ordinary shares of £1 each	<u>3</u>


For the year ended 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the Board on 20/4 2010

 Director
A.J. Lodge

Note:

- 1 **Control** The company was controlled throughout the year by the company directors, A J Lodge, G S P Walters and S E Jenkins, by virtue of their combined 100% shareholding

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COMPANIES HOUSE

