

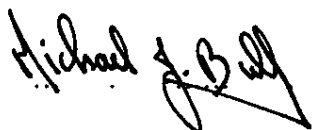
Directors' Report

The Directors hereby submit the Annual Report and Unaudited Accounts of the Company for the year ended 30 September 2013

M J Bull and A F Moore were the directors of the company throughout the year. Their share interests in the ultimate parent company, Gordano Support Group Limited are shown in the report and accounts of that company

Signed on behalf of the Board

M J Bull



- Director

Profit and Loss Account for the Year Ended 30 September 2013

The company has not traded during the year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss

Balance Sheet at 30 September 2013

	<u>2013</u> £	<u>2012</u> £
Fixed Asset	-	-
Current Assets	-	-
Debtors	-	-
Cash at Bank and in Hand	-	-
Current Liabilities	(89,517)	(89,517)
Net Current Liabilities	(89,517)	(89,517)
	<u>£(89,517)</u>	<u>£(89,517)</u>
Capital and Reserves		
Called-up Share Capital		
Authorised		
- 1,000 Ordinary Shares of £1 each		
Issued and fully paid		
- 100 Ordinary Shares of £1 each	100	100
Profit and Loss Account	(89,617)	(89,617)
	<u>£(89,517)</u>	<u>£(89,517)</u>

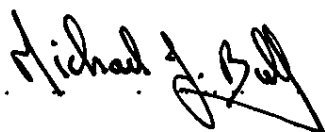
For the financial year ended 30 September 2013 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476

The directors acknowledge their responsibilities for

- (a) Ensuring the company keeps accounting records which comply with section 386, and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Signed on behalf of the Board

M J Bull



- Director

Date

31.10.2013

WEDNESDAY



A2KKNZ39
A12 06/11/2013 #373
COMPANIES HOUSE