

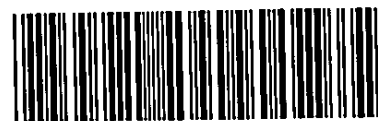
REGISTERED NUMBER 6140071 (England and Wales)

Financial Statements for the year ended 31 December 2009

for

EMPYRAEN SECRETARIES LIMITED

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EMPYRAEN SECRETARIES LIMITED

Contents of the Financial Statements for the year ended 31 December 2009

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

EMPYRAEN SECRETARIES LIMITED

**Company Information
for the year ended 31 December 2009**

DIRECTORS:

R S Markland
N D Gilbert

SECRETARY:

Springfield Secretarial Services Limited

REGISTERED OFFICE:

20 Springfield Road
Crawley
West Sussex
RH11 8AD

REGISTERED NUMBER:

6140071 (England and Wales)

EMPYRAEN SECRETARIES LIMITED

Balance Sheet
31 December 2009

	2009 £	2008 £
CURRENT ASSETS		
Cash in hand	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2009

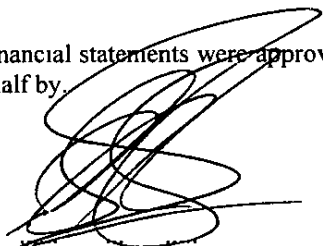
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by



R S Markland - Director

1/7/10

and were signed on

The notes form part of these financial statements

EMPYRAEN SECRETARIES LIMITED

Notes to the Financial Statements for the year ended 31 December 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2009 £	2008 £
1	Ordinary £1 shares	£1	<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Empyraen Group Limited (incorporated in Jersey), which is the ultimate holding company