

Report of the Directors and  
Unaudited Financial Statements for the Period 18 August 2008 to 31 August 2009  
for  
Endeavour Nominees Limited

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for the Period 18 August 2008 to 31 August 2009

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Endeavour Nominees Limited

Company Information

for the Period 18 August 2008 to 31 August 2009

**DIRECTORS:**

R Hargreaves  
W Cunningham  
P Hacker

**SECRETARIES:**

**REGISTERED OFFICE:**

9-13 St Andrew Street  
London  
EC4A 3AF

**REGISTERED NUMBER:**

06675334 (England and Wales)

Endeavour Nominees Limited (Registered number 06675334)

Report of the Directors  
for the Period 18 August 2008 to 31 August 2009

The directors present their report with the financial statements of the company for the period 18 August 2008 to 31 August 2009

**INCORPORATION**

The company was incorporated on 18 August 2008

**DIRECTORS**

The directors who have held office during the period from 18 August 2008 to the date of this report are as follows

R Hargreaves - appointed 18 August 2008  
W Cunningham - appointed 18 August 2008  
P Hacker - appointed 18 August 2008

All the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD:**

Director



Date

10 5. 2010

Endeavour Nominees Limited (Registered number 06675334)

Balance Sheet  
31 August 2009

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors	2	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>1</u></u>

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


The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 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

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on *10 MAY 2010* and were signed on its behalf by

Director 

Profit and Loss Account  
for the Period 18 August 2008 to 31 August 2009

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss

The notes form part of these financial statements

Notes to the Financial Statements

for the Period 18 August 2008 to 31 August 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 period ended 31 August 2009

**2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

Trade debtors

£  
1  
          

**3 CALLED UP SHARE CAPITAL**