

Company Registration No 6861802 (England and Wales)

MENKIND RETAIL LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2011

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MENKIND RETAIL LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 MARCH 2011**

The directors present their report and financial statements for the period ended 31 March 2011

Principal activities and review of the business

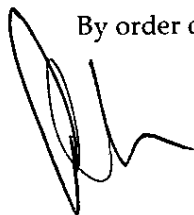
The company has not traded in the year

Directors

The following directors have held office since 01 April 2010

P R Kraftman
V I Corner
G Wakeman

By order of the board

A handwritten signature in black ink, appearing to be 'P R Kraftman', written over a horizontal line.

P R Kraftman
Director

Date 13th December 2011

MENKIND RETAIL LIMITED

BALANCE SHEET AS AT 31 MARCH 2011

	Notes	2011 £	2010 £
Current Assets			
Cash in hand		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds – equity interests		<u>1</u>	<u>1</u>

Statements

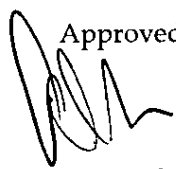
For the period ended 31 March 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

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

Directors Responsibilities

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board and authorised for issue on 13th December 2011


P R Kraftman
Director

Company Registration Number: 6861802

MENKIND RETAIL LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2011

1. Accounting policies

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards
- 1.2 The Company has not traded during the period and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

2. Share capital

	2011	2010
	£	£
Allotted, called up and fully paid		
1 Ordinary Share of £1	<u>1</u>	<u>1</u>

3 Control

The parent company is Menkind Group Limited, a company incorporated in England and Wales.