

Old Chesterton RTM Company Limited

COMPANY NUMBER 06889453

DIRECTORS' REPORT

The Directors present their Report and the unaudited Financial Statements for the year ending 30th April 2011

REVIEW OF BUSINESS

The company has not traded or made profits or losses during the year

DIRECTORS

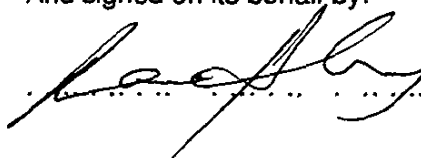
The Directors of the Company during the financial year and their interest in shares of the company at 30th April 2011, were;

Mary Maeve Hurley.

Approved by the Board on.

2nd November 2011... (date)

And signed on its behalf by:

... (Mary Maeve Hurley)

TUESDAY



A29 "AKOQTZGG" 22/11/2011
COMPANIES HOUSE

289

Old Chesterton RTM Company Limited

BALANCE SHEET AS AT 30th April 2011

| | £ |
|--|----------|
| Assets & Liabilities | |
| Debtors | 0.00 |
| Cash at bank and in hand | 0 00 |
| | <hr/> |
| | 0 00 |
| Creditors: amounts falling due within one year | 0 00 |
| | <hr/> |
| Total Net Assets | 0 00 |
| | <hr/> |

For the year ended 30th April 2011 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

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

Approved by the Board on.

..... (date)

And signed on its behalf by.

..... (Mary Maeve Hurley)

NOTE

Profit And Loss Account

The Company has not traded, made profits or losses nor incurred any liabilities during the year ended 30th April 2011. Therefore no profit and loss account is attached.