

Company Registration No 07063678 (England and Wales)

**CINIBELL LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 DECEMBER 2010**

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COMPANIES HOUSE

**Registered Office**  
94 Wigmore Street  
London  
W1U 3RF  
United Kingdom

## **CINIBELL LIMITED**

### **DIRECTORS' REPORT**

#### **FOR THE PERIOD ENDED 31 DECEMBER 2010**

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The directors present their report and financial statements for the period ended 31 December 2010

#### **Principal activity and review of the business**

The company was incorporated on 2 November 2009. The company was dormant for the period under review.

#### **Directors**

The following directors have held office since 2 November 2009

Tadco Directors Limited	(Appointed 2 November 2009 and resigned 2 November 2009)
T-M Akbar	(Appointed 2 November 2009 and resigned 2 November 2009)
P Kythreotis	(Appointed 2 November 2009 and resigned 7 June 2010)
D Solly	(Appointed 7 June 2010)
Montrond Inc	(Appointed 7 June 2010)

#### **Statement of directors' responsibilities**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



Montrond Inc  
Director

Dated 27.01.11

#### **PROFIT AND LOSS ACCOUNT**

#### **FOR THE PERIOD ENDED 31 DECEMBER 2010**

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

## CINIBELL LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2010

	Notes	2010 £
<b>Current assets</b>		
Cash at bank and in hand		1
<b>Total assets less current liabilities</b>		<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	3	1
<b>Shareholders' funds</b>		<u>1</u>

For the financial period ended 31 December 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and if its profit or loss for the financial period in accordance with the requirements of 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.

Approved by the Board and authorised for issue on 27.01.11



Montrond Inc  
Director

# CINIBELL LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE PERIOD ENDED 31 DECEMBER 2010

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#### 1 Accounting policies

##### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The financial statements have been prepared on the going concern basis. This is considered appropriate as the ultimate beneficial shareholders will continue to provide financial support to the company for the foreseeable future.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

##### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

##### 1.3 Period of Account

The period of account is from 2 November 2009 to 31 December 2010.

#### 2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

#### 3 Share capital

##### Authorised

1 Ordinary share of £1 each

2010  
No

1

##### Allotted, called up and fully paid

1 Ordinary share of £1 each

£

1