

**LOVELLS HOGAN & HARTSON LIMITED**

**COMPANY NUMBER: 07081986**

**DORMANT COMPANY ACCOUNTS**

**FOR THE YEAR ENDED 31 DECEMBER 2010**

THURSDAY



\*L510RWS6\*

LD4

18/08/2011

103

COMPANIES HOUSE

**LOVELLS HOGAN & HARTSON LIMITED**

**COMPANY NUMBER: 07081986**

**DIRECTORS' REPORT**

The directors submit their report and the accounts for the period ended 31 December 2010

**PRINCIPAL ACTIVITIES**

The Company has not traded during the period, and accordingly no profit and loss account has been prepared

The Company has been dormant within the meaning of section 1169(1) of the Companies Act 2006 (the "**2006 Act**") throughout the financial period ended 31 December 2010 and the directors have resolved to take advantage of the exemption in section 480(1)(b) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant

**DIRECTORS**

The following were directors of the Company during the financial period ended 31 December 2010

Loviting Limited  
Serjeants' Inn Nominees Limited  
Michael John Seymour

**BY ORDER OF THE BOARD**



For and on behalf of  
Sisec Limited  
Secretary

Registered office.

21 Holborn Viaduct  
London  
EC1A 2DY

Dated

18 August 2011

**LOVELLS HOGAN & HARTSON LIMITED**

**COMPANY NUMBER: 07081986**

**BALANCE SHEET AS AT 31 DECEMBER 2010**

	<b>31 December 2010</b>	
	<b>(£)</b>	<b>(£)</b>
CURRENT ASSETS		
Cash	<u>1</u>	
	1	
NET CURRENT ASSETS		<u>1</u>
TOTAL ASSETS LESS		1
CURRENT LIABILITIES		
NET ASSETS		<u>1</u>
CAPITAL AND RESERVES		
Called-up share capital		<u>1</u>

**STATEMENTS**

- 1 The Company has not traded during the period and has made neither profits nor losses
- 2 For the financial period ended 31 December 2010, the Company was entitled to exemption under section 480(1) of the 2006 Act
- 3 The sole member of the Company has not required the Company to obtain an audit of its accounts for the financial period ended 31 December 2010 in accordance with section 476 of the 2006 Act
- 4 The directors acknowledge their responsibility during the period in question for
  - (a) ensuring that the Company keeps accounting records which comply with section 386 of the 2006 Act; and
  - (b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss (if applicable) for the financial period in accordance with the requirements of sections 393 and 394 of the 2006 Act, and which otherwise comply with the requirements of the 2006 Act relating to accounts, so far as applicable to the Company.

APPROVED BY THE BOARD OF DIRECTORS on **18** August 2011

  
Lovelling Limited  
Director