

Company No. 07104075

UPSHER-SMITH INTERNATIONAL LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2011

TUESDAY



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A02

31/07/2012

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COMPANIES HOUSE

UPSHER-SMITH INTERNATIONAL LIMITED

DIRECTORS

Stephen Robinson

REGISTERED OFFICE

Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

UPSHER-SMITH INTERNATIONAL LIMITED

REPORT OF THE DIRECTORS

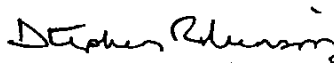
The Directors have pleasure in submitting their annual report, together with the accounts for the year ended 31 December 2011.

Directors ·

The sole Director of the Company throughout the period was

- Stephen Robinson

By Order of the Board


Stephen Robinson
Authorised signatory



Date · 26 July 2012

Registered Office · Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

Company No. 07104075

BALANCE SHEET

- of -

UPSHER-SMITH INTERNATIONAL LIMITED

for the period 1 January 2011 TO 31 December 2011

(Dormant Company)

	2011	2010
	£	£
Fixed assets	-	-
	<u>-</u>	<u>-</u>
Current assets		
Stocks	-	-
Debtors	-	-
Prepayments and accrued income	-	-
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
Creditors (amounts falling due within one year)	-	-
	<u>-</u>	<u>-</u>
Net current assets (liabilities).	1	1
	<u>1</u>	<u>1</u>
Total assets less current liabilities	1	1
	<u>1</u>	<u>1</u>
Creditors (amounts falling due after more than one year)	-	-
Provisions for liabilities and charges	-	-
	<u>-</u>	<u>-</u>
Accruals and deferred income	-	-
	<u>-</u>	<u>-</u>
Capital and reserves		
Called up share capital	1	1
Share premium account	-	-
Revaluation reserve	-	-
Other reserves	-	-
Profit and Loss Account	-	-
	<u>1</u>	<u>1</u>

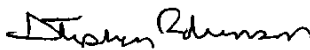
For the year ended 31 December 2011 the Company was entitled to exemption under s.480 of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year in question in accordance with s.476 of the Companies Act 2006.

The sole director acknowledges his responsibility for

- a) Ensuring the company keeps accounting records which comply with s.386 of the Companies Act 2006,
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with s.396 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to s 480(1) of the Companies Act 2006 in the financial year ending on the date of this unaudited balance sheet.

Signed 
Stephen Robinson
Sole Director



Dated 26 July 2012