COMPANY NO: SC075153

CAMERON COFFEE MARKETING LIMITED

DIRECTOR'S REPORT

The Directors have pleasure in submitting their Report and the Company's Accounts for the year period ending 30 September 2011.

Directors and their interest in the Shareholding of the Company as at 1. 30 September 2007.

William Alexander Cameron

17,737

2. During the above financial year the Company has not traded and there has been no income or expenditure. Any expenses have been met by the Directors personally.

Signed on behalf of the Board

William Cameron

Company Director

17/07/2012.

Balance Sheet as at 30 September 2011

ASSETS

£(14,073.00)

LIABILITIES

(6,398.00)

£(6,398.00)

Represented by

AUTHORISED SHARE CAPITAL -

15,000 preference shares of £1.00 each 17,737 'A' ordinary shares of £1.00 each 16,047 'B' ordinary shares of £1.00 each

16,216 'C' ordinary shares of £1.00 each



SHARE CAPITAL ISSUED AND FULLY PAID -

17,737 'A' ordinary shares of £1.00	17,737
16,047 'B' ordinary shares of £1.00	16,047
8,604 'C' ordinary shares of £1.00	8,604
15,000 'D' ordinary shares of £1.00	15,000

Profit (loss) brought forward

Nil

£57,388

For the year ending 30/09/11 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 director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records for the preparation of accounts.

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

William Cameron Company Director

Date

17/07/2012.