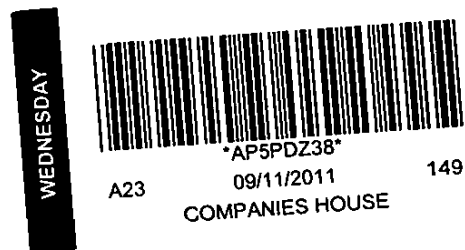


BARNBURY LTD

REPORT AND ACCOUNTS

YEAR ENDED 31 MARCH 2011



COMPANY REGISTRATION NUMBER - 4050993

**HAFFNER
HOFF** LLP
ACCOUNTANTS
REGISTERED AUDITORS
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Chartered
Tax Advisers

BARNBURY LTD

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2011

COMPANY NUMBER - 4050993

The Director has pleasure in presenting his Report with the Accounts of the Company for the year ended 31 March 2011

PRINCIPAL ACTIVITY

The Company acts as a nominee

DIRECTOR

The Director in office during the year was.-

R Beenstock

This report was approved by the board of directors on 24 October 2011 and signed on its behalf



By order of the board

R BEENSTOCK

Director

BARNBURY LTD**PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31 MARCH 2011**

The company has not traded on its own account during the year or the preceding financial year.

Certain items of expenditure were paid on behalf of the company by the entity for whom the company acts as nominee

BARNBURY LTD**BALANCE SHEET AS AT 31 MARCH 2011****COMPANY NUMBER -4050993**

	2011	2010
	<u>£</u>	<u>£</u>
Current Assets	<u>1</u>	<u>1</u>
Represented By		
Called up Share Capital	<u>1</u>	<u>1</u>

The Director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 480 of the Companies Act 2006, and no notice has been deposited under section 476

The Director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year 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

The financial statements were approved by the board on 24 October 2011 and signed on its behalf

R BEENSTOCK

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Director

**1 Accounting Policies**

The financial statements are prepared under the historical cost convention

2 Contingent Liability

The company has acted as nominee in the acquisition of property and has bank loans and other creditors in its capacity as nominee. The loans are fully secured against the property and in the opinion of the Director no liability is likely to fall upon the company

3 Controlling Party

The controlling party is R Beenstock by virtue of his ownership of the issued ordinary share capital of the company