

**OLIVER JOHN LIMITED**

**Company Number: 05137232**

**DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MAY 2012**

The sole director hereby submits the report and accounts for the year ended 31 May 2012

**Director**

The director of the company during the financial year was

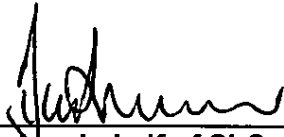
**Director**

Valerie Elizabeth Lillian Pike

**Appointed**

25/05/2004

**By order of the board**



For and on behalf of SLC  
Corporate Services Limited  
Company Secretary  
14 January 2013



RM \*R2072MAI\* #212  
16/01/2013  
COMPANIES HOUSE  
A40 \*A20719CJ\* #147  
16/01/2013  
COMPANIES HOUSE


**OLIVER JOHN LIMITED**  
**Company Number: 05137232**

**BALANCE SHEET AT 31 MAY 2012**

	31.05.2012 £	31 05 2011 £
<b>Current Assets</b>		
Cash	3	3
<b>Net assets</b>	<u>3</u>	<u>3</u>
<b>Capital and reserves</b>		
<b>Authorised share capital</b>		
Ordinary shares of £1 each	1,000	1,000
<b>Called up share capital</b>		
Ordinary shares of £1 each	3	3
	<u>3</u>	<u>3</u>

- (a) For the period year ended 31 May 2012 the company was entitled to the exemption under section 480(1) of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006
- (c) The directors acknowledge their responsibility for
- (i) ensuring the company keeps accounting records which comply with section 386, and
  - (ii) 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 section 396, 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 and signed by the sole director on  
8 January 2013

  
Valene E L Pike  
Sole Director