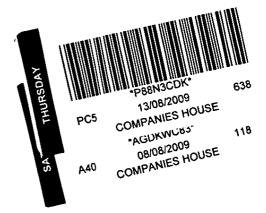
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### SARAH HAYWARD LIMITED

Report and Accounts

31 March 2009



### SARAH HAYWARD LIMITED Director's Report for the period from 25 October 2007 to 31 March 2009

The director presents his report and accounts for the period ended 31 March 2009.

#### Principal activity

The company is dormant and has not traded during the period or subsequent to the period end.

#### Director

The director who served during the period and his interest in the share capital of the company were as follows:

£1 Ordinary shares 2009

**S HAYWARD** 

1

This report was approved by the board on 10 April 2009.

S HAYWARD

Director

# SARAH HAYWARD LIMITED Profit and Loss Account for the period from 25 October 2007 to 31 March 2009

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

### SARAH HAYWARD LIMITED Balance Sheet as at 31 March 2009

	Notes	2009 £
Current assets Cash at bank and in hand		1
		1
Capital and reserves Called up share capital	2	1
Shareholder's funds		1

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

S HAYWARD

Director

Approved by the board on 10 April 2009

# SARAH HÄYWARD LIMITED Notes to the Accounts for the period from 25 October 2007 to 31 March 2009

### 1 Accounting policies The accounts have been prepared under the historical cost convention.

2	Share capital	2009
		£
	Authorised, allotted, called up and fully paid	1
	Authorised, allotted, called up and fully paid	I

#### 3 Controlling and related parties

The company is controlled by the director S Hayward.