Company Registration Number: 06487633 (England and Wales)

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 29th January 2009

End date: 31st January 2010

SUBMITTED

Contents of the Financial Statements for the Period Ended 31st January 2010

Company Information

Report of the Directors

Profit and Loss Account

Balance sheet

Notes to the Financial Statements

Company Information for the Period Ended 31st January 2010

Director: Mr A P J Grundy

Company secretary: Mr A P J Grundy

Registered office: Unit 2 Viking Close

Willerby

Hull

HU10 6DZ

GBR

Company Registration Number: 06487633 (England and Wales)

Directors' Report Period Ended 31st January 2010

The directors present their report with the financial statements of the company for the period ended 31st January 2010

Directors

The directors shown below have held office during the whole of the period from 29th January 2009 to 31st January 2010 Mr A P J Grundy

The company is dormant and has not traded during the period.

This report was approved by the board of directors on 03 January 2012 And Signed On Behalf Of The Board By:

Name: Mr A P J Grundy

Status: Director

Profit and Loss Account

for the Period Ended 31st January 2010

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

Balance sheet As at 31st January 2010

No	tes	2010 £	2009 £
Current assets			
Cash at bank and in hand:		100	100
Total current assets:		100	100
Creditors			
Net current assets (liabilities):		100	100
Total assets less current liabilities:		100	100
Total net assets (liabilities):		100	100

The notes form part of these financial statements

Balance sheet As at 31st January 2010 continued

	Notes	2010 £	2009 £
Capital and reserves			
Called up share capital:	2	100	100
Total shareholders funds:		100	100

For the year ending 31 January 2010 the company was entitled to exemption 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 03 January 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: Mr A P J Grundy

Status: Director

The notes form part of these financial statements

Notes to the Financial Statements for the Period Ended 31st January 2010

1. Accounting policies

Basis of measurement and preparation of accounts

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009)

Notes to the Financial Statements for the Period Ended 31st January 2010

2. Called up share capital

Allotted, called up and paid

Previous period			2009
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			100
Current period			2010
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			100
			

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.