

DIRECTORS REPORT FOR THE YEAR ENDED 31 JULY 2011

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 31 July 2011. The Director of the Company during the financial year and her interests in the shares of the Company were:

Lady Wakeham

Nil Shares

During the above financial year, the Company has not traded and there has been no income or expenditure.

Signed on behalf of the Board



Genner Secretaries Limited
Company Secretary

BALANCE SHEET AT 31 JULY 2011

	2010	2011
Cash at Bank and in hand	5	5
Creditors falling due within one year	(250)	(250)
	<u>(£245)</u>	<u>(£245)</u>
Capital and Reserves		
Called up share capital		
100 Ordinary Shares of £1 Each fully paid	100	100
Profit and Loss Account	(345)	(345)
	<u>(£245)</u>	<u>(£245)</u>

NOTES TO THE ACCOUNTS:

1. Directors Remuneration - none was paid during the period.
2. No provision for Corporation Tax is necessary.

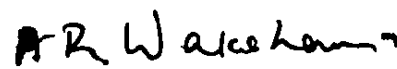
DIRECTOR'S STATEMENT FOR THE YEAR ENDED 31 JULY 2011

For the year ended 31 July 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges her responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

As the Company and its subsidiary companies comprise a small sized group advantage has been taken of the Companies Act not to prepare group accounts.

Signed  Director

LADY A B WAKEHAM

FRIDAY



A09 25/05/2012 #160
COMPANIES HOUSE