COMPANY REGISTRATION NUMBER 4531621

TIMARED LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED

30 SEPTEMBER 2011



LANGARD LIFFORD HALL LIMITED
Accountants and Statutory Auditors
Lifford Hall
Lifford Lane
Kings Norton
Birmingham
B30 3JN

TIMARED LIMITED

FINANCIAL STATEMENTS

Year ended 30 September 2011

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TIMARED LIMITED

COMPANY INFORMATION

Incorporated	in England and Wales on 11 September 2002
The board of directors	R Solari E R Solari
Company secretary	R Solari
Registered office	Lifford Hall Tunnel Lane Kings Norton Birmingham B30 3JN
Accountants	Langard Lifford Hall Limited Accountants and Statutory Auditors Lifford Hall Lifford Lane Kings Norton Birmingham B30 3JN

TIMARED LIMITED

THE DIRECTORS' REPORT

Year ended 30 September 2011

The directors present their annual report together with the financial statements of the company for the year ended 30 September 2011 The company is dormant and has not traded during the year

Directors
The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows

	Class of share	At 30 September 2011	At 1 October 2010
R Solari	Ordinary	**55**	55
E R Solari	Ordinary	**15**	15

Registered office
Lifford Hall
Tunnel Lane
Kings Norton
Birmingham
B30 3JN

Signed by order of the directors

R Solari
Company Secretary
18 June 2012

TIMARED LIMITED

BALANCE SHEET

30 September 2011

	Note	2011 £	2010 £
Fixed assets			
Investments	3	200,000	200,000
Creditors: amounts falling due within one year	4	199,900	199,900
Total assets less current liabilities		100	100
Capital and reserves			
Called-up equity share capital	6	100	100
Shareholders' funds		100	100

Statements:

(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 September 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006

(b) The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records in accordance with Section 386, and

(ii) preparing financial statements 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 and 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 financial statements, so far as applicable to the company

These financial statements were approved by the directors on 18 June 2012, and are signed on their behalf by

R Solari
Director

The notes on pages 4 to 5 form part of these financial statements.

TIMARED LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 30 September 2011

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2011 The company has not traded during the year or during the preceding financial year During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss No Profit and Loss Account has therefore been prepared

3. Investments

Shares in unlisted company.

	£
Cost	
At 1 October 2010 and 30 September 2011	**200,000**
Net book value	
At 30 September 2011 and 30 September 2010	**200,000**

The company acquired 7% of the Ordinary Share capital of Richard Solari Farms Limited on 30 March 2003

4. Creditors: amounts falling due within one year

	2011	2010
	£	£
Other creditors	**199,900**	199,900

5. Related party transactions

Throughout the period the company was under the control of R Solari by way of his directorship and shareholding

At 30 September 2010 and 2011 £199,900 was owed to Richard Solari Farms Limited

TIMARED LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 30 September 2011

6. Share capital

Authorised share capital:

	2011	2010
	£	£
1,000 Ordinary shares of £1 each	1,000	1,000

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
100 Ordinary shares of £1 each	100	100	100	100