

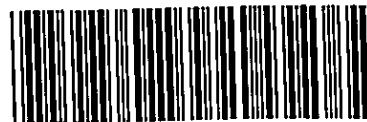
Registration number 4620708

Andrews PEL Limited

Directors' report and financial statements

for the year ended 30 June 2011

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Andrews PEL Limited

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Andrews PEL Limited
Directors' report
for the year ended 30 June 2011

The directors present their report and the financial statements for the year ended 30 June 2011

Results and business review

The company has not traded during the period under review

Directors

The directors who served during the year are as stated below

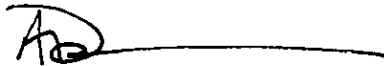
A Dayman

A Ferneyhough

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 21 July 2011 and signed on its behalf by

A Dayman
Director

A handwritten signature in black ink, consisting of a stylized 'A' followed by a horizontal line.

Andrews PEL Limited

**Accountants' report on the unaudited financial statements to the directors of
Andrews PEL Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2011 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Goodwins
Chartered Accountants
6 Parkside Court
Greenhough Road
Lichfield
WS13 7AU**

Date: 21 July 2011

Andrews PEL Limited

**Balance sheet
as at 30 June 2011**

	2011	2010
	£	£
Current assets		
Debtors	2	2
	<u>2</u>	<u>2</u>
Net assets	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
Shareholders' funds	<u>2</u>	<u>2</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 June 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 Act

The directors acknowledge their responsibilities for,

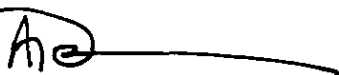
(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 21 July 2011 and signed on its behalf by

A Dayman
Director



Registration number 4620708

Andrews PEL Limited

Notes to the financial statements for the year ended 30 June 2011

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 June 2011. Therefore, no profit and loss account is attached

2. Debtors

	2011	2010
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

3. Share capital

	2011	2010
	£	£
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>