Nombres Ltd

DIRECTORS REPORT

The directors submit their annual report and accounts of the company for the period ended 31st July, 2007

Principal Activity
The company has not traded since incorporation

Directors Share Interests

Ordinary Shares of £1 each	31/07/2007
D S Baker	5
R J Fox	5

Auditors
The company is exempt from producing audited accounts

On behalf of the Board

Director Director

1st August, 2007 1st August, 2007

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A35 31/01/2008 124
COMPANIES HOUSE

Nombres Ltd

Balance Sheet

For the period ended 31st July, 2007

	31-Jul-07
Current Assets	
Sundry Debtors	10
Current Liabilities	
Creditors	-
Long Term Liabilities	-
Financed by	
Issued Share capital	10

1 For the period ended 31st July, 2007 the company was entitled to the exemption conferred by subsection 1 of section 249A of the Companies Act 1985
2 No notice has been deposited under subsection 2 of section 249B of the Companies Act 1985 in relation to the company accounts for the financial year
3 The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221of the Companies Act 1985, and preparing accounts which give a true and fair view of the state of of affairs of the company as at the end of the financial year, and of it's loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company
4 The company has taken advantage of the exemption conferred on "small companies" by section A of Part 3 of Schedule 8 of the Companies Act 1985
5 In the opinion of the directors, Nombres Limited is entitled to those exemptions on the basis that it qualifies as a small company

Approved by the Board

Director
1st August, 2007

Director
1st August, 2007