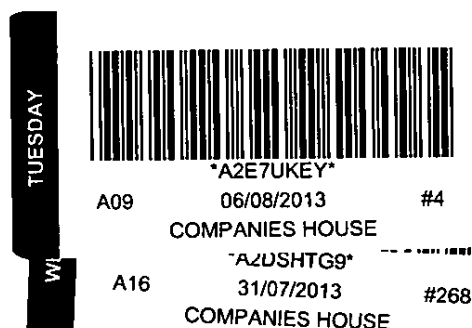


Secret Land Limited
Company No: 5979821

SECRET LAND LIMITED
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
31 OCTOBER 2012



Registered Office:
149 Chadwick Road, London SE15 4PY

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the company for the period ended 31 October 2012.

The Directors of the Company during the financial year and their interests in shares in the Company were

	2012
P E BROWN	1
J W BUCKLAND	1
S N DAVITT	1
L V L GOUBARD	1
J M JONES	1
R R SMITH	1
B E WARBURTON	1

During the financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

On behalf of the Board



DIRECTOR

BALANCE SHEET AS AT 31 OCTOBER 2012

FIXED ASSETS	0.00	
CURRENT ASSETS		
Cash in hand	0.00	
CURRENT LIABILITIES	0 00	0 00

THE AUTHORISED SHARE CAPITAL IN THE COMPANY IS SEVEN SHARES OF £1 00 EACH EACH DIRECTOR HOLDS ONE SHARE IN THE COMPANY.

For the year ending 31 October 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- 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.

DIRECTOR .


R R SMITH

Registered Office:
149 Chadwick Road, London SE15 4PY