

COMPANY NUMBER : 06190888

BIRMINGHAM METROPOLITAN ESTATES LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report and accounts for the year ended 31st March 2012. The company is dormant and has not traded during the period since incorporation on 29th March 2007.

A J Barzey and M W Arnold were the directors of the company during the year.

DIRECTORS' RESPONSIBILITIES

As directors we are responsible for preparing the Annual Return and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

We confirm that as directors we have met our duty in accordance with the Companies Act 2006 to

- ensure that the company has kept adequate accounting records,
- prepare financial statements which give a true and fair view of the state of affairs of the company as at 31st March 2012 and of profit and loss for that period in accordance with Financial Reporting Standard for Smaller Entities, and
- follow the applicable accounting policies, subject to any material departures disclosed and explained in the notes to the financial statements.

The report of the directors has been prepared taking advantage of the small companies exemption of section 415A of the Companies Act 2006.

Signed on behalf of the board of directors by



A.J. Barzey
Company Secretary

Approved by the board on 23rd November 2012



Profit and Loss account for the year ended 31st March 2012

The company has not traded during the year or the preceding year. The company received no income and incurred no expenditure and therefore made neither a profit nor loss.

BIRMINGHAM METROPOLITAN ESTATES LIMITED

BALANCE SHEET

at 31st March 2012

	2012 £	2011 £
CURRENT ASSETS		
Uncalled share capital	100	100
CREDITORS Amounts falling due Within one year	-	-
NET ASSETS	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Authorised, allotted and issued 100 uncalled ordinary shares of £1	100	100
Profit and loss account	-	-
SHAREHOLDERS FUNDS	<u>100</u>	<u>100</u>

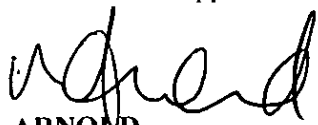
For the year ending 31st March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The directors confirm that the members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2012 in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The accounts have been prepared in accordance with the special provisions in part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved and authorised for issued by the Board on 23rd November 2012


M.W. ARNOLD
Director