# CORPORATE GOVERNANCE INVESTORS (90) LIMITED

**Company Registration Number:**
**06824521 (England and Wales)**

**Abbreviated (Unaudited) Accounts**

**Period of accounts**

**Start date: 01st March 2010**

**End date: 28th February 2011**

SUBMITTED

# CORPORATE GOVERNANCE INVESTORS (90) LIMITED

## Company Information
## for the Period Ended 28th February 2011

| | |
|---|---|
| **Director:** | J M HAYWARD<br>A MACDOUGALL |
| **Registered office:** | 6th Floor, 9<br>Prescot Street<br>London<br>E1 8AZ<br>GBR |
| **Company Registration Number:** | 06824521 (England and Wales) |

# CORPORATE GOVERNANCE INVESTORS (90) LIMITED

## Abbreviated Balance sheet
## As at 28th February 2011

| | Notes | 2011<br>£ | 2010<br>£ |
|---|---|---|---|
| **Fixed assets** | | | |
| Tangible assets: | 2 | **38** | 38 |
| **Total fixed assets:** | | **38** | 38 |
| **Current assets** | | | |
| Cash at bank and in hand: | | 1 | 1 |
| **Total current assets:** | | 1 | 1 |
| **Creditors** | | | |
| Creditors: amounts falling due within one year | | **38** | 38 |
| **Net current assets (liabilities):** | | ( 37 ) | ( 37 ) |
| **Total assets less current liabilities:** | | 1 | 1 |
| **Total net assets (liabilities):** | | 1 | 1 |

The notes form part of these financial statements

# CORPORATE GOVERNANCE INVESTORS (90) LIMITED

## Abbreviated Balance sheet
## As at 28th February 2011
## continued

| | Notes | 2011 £ | 2010 £ |
|---|---|---|---|
| **Capital and reserves** | | | |
| Called up share capital: | 3 | 1 | 1 |
| **Total shareholders funds:** | | 1 | 1 |

For the year ending 28 February 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 21 November 2011

**SIGNED ON BEHALF OF THE BOARD BY:**

Name: J M HAYWARD
Status: Director

The notes form part of these financial statements

# CORPORATE GOVERNANCE INVESTORS (90) LIMITED

## Notes to the Abbreviated Accounts
## for the Period Ended 28th February 2011

### 1. Accounting policies

**Basis of measurement and preparation of accounts**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Tangible fixed assets depreciation policy**

Fixed asset investments are stated at cost less provision for diminution in value.

# CORPORATE GOVERNANCE INVESTORS (90) LIMITED

## Notes to the Abbreviated Accounts
## for the Period Ended 28th February 2011

### 2. Tangible assets

| | Total |
|---|---|
| **Cost** | **£** |
| At 01st March 2010: | 38 |
| At 28th February 2011: | 38 |
| **Depreciation** | |
| At 01st March 2010: | 0 |
| At 28th February 2011: | 0 |
| **Net book value** | |
| At 28th February 2011: | 38 |
| At 28th February 2010: | 38 |

# CORPORATE GOVERNANCE INVESTORS (90) LIMITED

## Notes to the Abbreviated Accounts
## for the Period Ended 28th February 2011

### 3. Called up share capital

Allotted, called up and paid

| Previous period | | | **2010** |
|---|---|---|---|
| Class | Number of shares | Nominal value per share | Total |
| Ordinary shares: | 1 | 1.00 | **1** |
| Total share capital: | | | **1** |

| Current period | | | **2011** |
|---|---|---|---|
| Class | Number of shares | Nominal value per share | Total |
| Ordinary shares: | 1 | 1.00 | **1** |
| Total share capital: | | | **1** |

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