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COMPANIES HOUSE

Company Number 6972777

XOS CAPITAL LIMITED

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and financial statements of the Company for the year ended 31 July 2011

DIRECTORS

The Directors of the Company during the financial year were

D W Webb
T J Webb

During the above 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

Approved by the Board of Directors
and signed on their behalf by

D W Webb
SECRETARY

BALANCE SHEET AS AT 31 JULY 2011

	<u>2011</u>	<u>2010</u>
	<u>£</u>	<u>£</u>
<u>CURRENT ASSETS</u>		
Cash at Bank and in Hand	<u>100</u>	<u>100</u>
Represented by -		
<u>AUTHORISED SHARE CAPITAL</u>		
1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
<u>SHARE CAPITAL ISSUED AND FULLY PAID</u>		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

The exemption conferred by Section 477 not to have these financial statements audited applies to the Company and the Directors confirm that no notice has been deposited under Section 476 of the Companies Act 2006 The Company did not trade during the financial year

The Directors acknowledges their responsibilities for ensuring that

- i the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
- ii the financial statements give a true and fair view of the state of affairs of the Company as at 31 July 2011 in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

D W Webb—Director

T J Webb—Director

4 October 2011