

**DIRECTORS REPORT FOR THE YEAR ENDED 31 JULY 2013**

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 31 July 2013. The Director of the Company during the financial year and her interests in the shares of the Company were:

Lady Wakeham Nil Shares

During the above financial year, the Company has not traded and there has been no income or expenditure

Signed on behalf of the Board

Genner Secretaries Limited  
Company Secretary

SATURDAY



A26 \*A2M7SVEA\* 30/11/2013 #407  
COMPANIES HOUSE

**BALANCE SHEET AT 31 JULY 2013**

	2012	2013
Cash at Bank and in hand	5	5
Creditors falling due within one year	(250)	(250)
	-----	-----
	(£245)	(£245)
	=====	=====
Capital and Reserves		
Called up share capital		
100 Ordinary Shares of £1 Each fully paid	100	100
Profit and Loss Account	(345)	(345)
	-----	-----
	(£245)	(£245)
	=====	=====

**NOTES TO THE ACCOUNTS**

- 1 Directors Remuneration – none was paid during the period
2. No provision for Corporation Tax is necessary

**DIRECTOR'S STATEMENT FOR THE YEAR ENDED 31 JULY 2013**

For the year ended 31 July 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

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

The director acknowledges her responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

As the Company and its subsidiary companies comprise a small sized group advantage has been taken of the Companies Act not to prepare group accounts.

Signed

*Anon Wakeham* Director  
Lady Wakeham

**DIRECTORS REPORT FOR THE YEAR ENDED 31 MARCH 2013**

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 March 2013. The Director of the Company during the financial year and their interests in the shares of the Company were:

Mrs J A Young Nil

Mr Jonathan Wakeham Nil

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

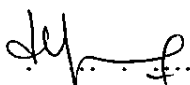
Signed on behalf of the Board

J M Wakeham  
Company Secretary

**BALANCE SHEET AT 31 MARCH 2013**

		2012	2013
Assets	Debtors	100	100
Liabilities	Nil	-	-
		-----	-----
		£100	£100
		=====	=====
Represented by:			
Authorised Share Capital			
100 Ordinary Shares of £1 Each			
Share Capital Issued and Fully Paid			
100 Ordinary Shares of £1 each			
		£100	£100
Profit (Loss) Brought forward	Nil	-	-
		-----	-----
		£100	£100
		=====	=====

Mrs J A Young

  
Director

**NOTES TO THE ACCOUNTS**

- 1 Directors Remuneration – none was paid during the period.
- 2 No provision for Corporation Tax is necessary

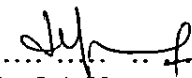
**DIRECTOR'S STATEMENT FOR THE YEAR ENDED 31 MARCH 2013**

For the year ended 31 March 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

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

The director acknowledges her responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

As the Company and its subsidiary companies comprise a small sized group advantage has been taken of the Companies Act not to prepare group accounts

Signed  Director  
Mrs J A Young