DIRECTOR'S REPORT

The director hereby submits the annual report and accounts for the period ended 30 September 2011

The director of the company during the financial period was Mr R N Chappell who holds all the issued share capital

During the above financial period, 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 personally by the director

By order of the Board

2nd Floor Crown House 37 High Street East Grinstead West Sussex RH19 3AF

R N Chappell Director 5 January 2012

BALANCE SHEET AS AT 30TH SEPTEMBER 2011	2011 £	2010 £
<u>ASSETS</u>	0	0
LIABILITIES	0	0
<u>NET ASSETS</u>	0	0

Represented by:

SHARE CAPITAL AND RESERVES

Called up, allotted and fully paid		
100 Ordinary Shares of £1 with full voting rights	100	100
Profit and Loss Account	-100	-100
	0	0

- a) During the above financial period, the company was entitled to exemption from audit under section 477 of the Companies Act 2006
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The director acknowledges his responsibility for
 - i) Ensuring the company keeps accounting records which comply with section 386 and
 - ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Chappell Director 5 January 2012

11/02/2012 COMPANIES HOUSE