ROXLAND ASSOCIATES LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED
31 MARCH 2011

HRIDZXD* RM 09/12/2011 145 COMPANIES HOUSE

ROXLAND ASSOCIATES LIMITED

DIRECTOR

F P CONSTANTINE

SECRETARY

G MOXON

REGISTERED OFFICE

York House

1 Seagrave Road

London SW6 1RP

REPORT OF DIRECTOR

The Director submits his report and accounts for the period ended 31st March 2011

Activities

The Company did not trade in the year

Director and Director's Interest in Shares

Ordinary £1 shares 2010 & 2011

10

Mrs D CONSTANTINE

By Order of the Board

02/12/2011

G Moxon - Secretary

ROXLAND ASSOCIATES LIMITED

BALANCE SHEET AT 31 MARCH 2011

	Note	<u> 2011</u>	<u> 2010</u>
CURRENT ASSETS Uncalled Share Capital CURRENT LIABILITIES		£ 100	£ 100
Represented By -			
SHARE CAPITAL			
Authorised 1,000 Ordinary Shares of £1 each			
Issue Nil Paid 100 Ordinary Shares of £1 each		£100	£100

For the year ended 31 March 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

The directors' responsibilities,

- The members have not required the company to obtain an audit of its financial statements for the year in the question 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 the financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The company is owned by Roxland Group Limited a company incorporated in England which is controlled by F P Constantine

On Behalf of the Board

Mrs D Constantine - Director

02/12/ 2011