

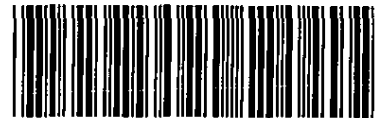
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ROXLAND ASSOCIATES LIMITED

DIRECTOR'S REPORT AND
FINANCIAL STATEMENTS

FOR THE YEAR ENDED
31 MARCH 2012

TUESDAY



A1025GRN

A40

18/12/2012

#101

COMPANIES HOUSE

ROXLAND ASSOCIATES LIMITED

DIRECTOR

Mrs D CONSTANTINE

SECRETARY

Mrs G MOXON

REGISTERED OFFICE

York House
1 Seagrave Road
London
SW6 1RP

REPORT OF DIRECTOR

The Director submits her report and accounts for the period ended 31st March 2012

Activities

The Company did not trade in the year

Director

Mrs D CONSTANTINE

By Order of the Board


Mrs D Constantine – Director

5 December 2012

ROXLAND ASSOCIATES LIMITED

BALANCE SHEET AT 31 MARCH 2012

	Note	<u>2012</u>	<u>2011</u>
		£	£
CURRENT ASSETS			
Uncalled Share Capital		<u>100</u>	<u>100</u>

Represented By -

SHARE CAPITAL

Issue Nil Paid

100 Ordinary Shares of £1 each	<u>£100</u>	<u>£100</u>
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Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges her responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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 a Trust for the benefit of Mrs Constantine and her children

On Behalf of the Board


Mrs D Constantine - Director

5th December 2012