

**COMPANY REGISTRATION NUMBER 2762189**

**MARIAN HOUSE LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**31 MARCH 2009**



**MARIAN HOUSE LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2009**

<b>CONTENTS</b>	<b>PAGES</b>
Officers and professional advisers	<b>1</b>
The director's report	<b>2</b>
Chartered accountants' report to the director	<b>3</b>
Balance sheet	<b>4</b>
Notes to the financial statements	<b>5</b>

**MARIAN HOUSE LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

<b>The director</b>	I.M. Siu
<b>Company secretary</b>	T.M. Gillic
<b>Registered office</b>	22 Ladywood Road Four Oaks Sutton Coldfield B74 2QN
<b>Accountants</b>	Daw White Murrall Chartered Accountants 1 George Street Snow Hill Wolverhampton WV2 4DG

# **MARIAN HOUSE LIMITED**

## **THE DIRECTOR'S REPORT**

### **YEAR ENDED 31 MARCH 2009**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2009. The company is dormant and has not traded during the year.

#### **DIRECTOR**

The director who served the company during the year was as follows:

I.M. Siu

Signed by order of the director

A handwritten signature in black ink, appearing to read 'T.M. Gillic', is written over the printed name of the Company Secretary.

T.M. GILLIC

Company Secretary

Approved by the director on 11 January 2010

# MARIAN HOUSE LIMITED

## CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED FINANCIAL STATEMENTS OF MARIAN HOUSE LIMITED

YEAR ENDED 31 MARCH 2009

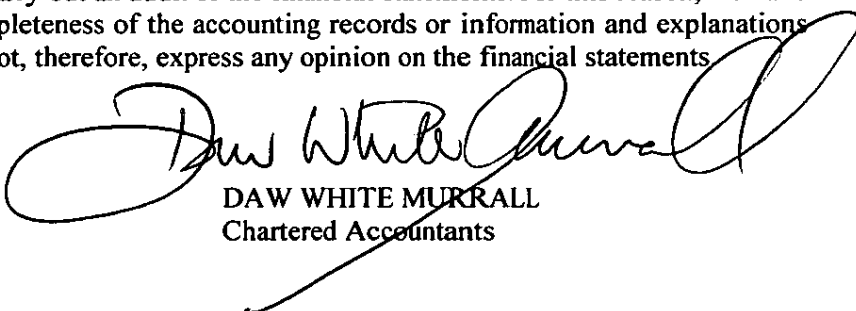
In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 March 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



DAW WHITE MURRALL  
Chartered Accountants

1 George Street  
Snow Hill  
Wolverhampton  
WV2 4DG

11 January 2010

# MARIAN HOUSE LIMITED

## BALANCE SHEET

31 MARCH 2009

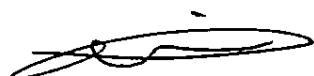
	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>1,000</u>	<u>1,000</u>
<b>TOTAL ASSETS</b>		<u>1,000</u>	<u>1,000</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	2	<u>1,000</u>	<u>1,000</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1,000</u>	<u>1,000</u>

### Statements:

- (a) For the year ended 31 March 2009 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, 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 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director and authorised for issue on 11 January 2010.

I.M. SIU  
Director



Company Registration Number: 2762189

The notes on page 5 form part of these financial statements.

**MARIAN HOUSE LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2009**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. SHARE CAPITAL**

**Authorised share capital:**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
1,000 Ordinary shares of £1 each	<u><b>1,000</b></u>	<u><b>1,000</b></u>

**Allotted, called up and fully paid:**

	<b>2009</b>		<b>2008</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
1,000 Ordinary shares of £1 each	<u><b>1,000</b></u>	<u><b>1,000</b></u>	<u><b>1,000</b></u>	<u><b>1,000</b></u>