3086618

CURZON LEISURE PLC

Accounts for period ending 31 August 2009

TUESDAY

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24/11/2009 COMPANIES HOUSE

CURZON LEISURE PLC

3086618

DIRECTOR'S REPORT

The Directors submit their Report and Accounts from 1 September 2008 to 31 August 2009.

REVIEW OF BUSINESS

The Company was dormant throughout the period.

DIRECTORS AND THEIR INTERESTS

The Directors holding office during the period and their interests in the issued share capital of the Company was, as follows: -

•	£1 Ordinary Shares
HALLMARK REGISTRARS LTD	1
HALLMARK SECRETARIES LTD	1

During the financial period the Company has been dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the Directors personally.

By Order of the Board

STÁNLEY LEIGHT DIRECTOR

1 September 2009

CURZON LEISURE PLC

Balance Sheet as at 31 August 2009

<u>Assets</u>	£
Cash in hand	2
Represented by	
Issued share capital	2
The Company was dormant throughout the financial year.	

- a) The Directors acknowledges their responsibility for: -
- b) For the year ending 31 August 2009 the Company was entitled to exception from audit under Section 480 of the Companies Act 2006.
- c) The members have not required the Company to obtain an audit, in accordance with Section 476 of the Companies Act 2006.
- d) The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

STANLEY LEIGHT DIRECTOR