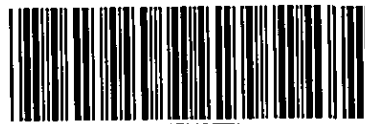


**NEW CASTLE HOUSE (No.1) LIMITED**

**COMPANY NUMBER: 03937269**

**ACCOUNTS TO 31 DECEMBER 2011**

**TUESDAY**



\*L117N87T\*

LD3

25/09/2012

#148

COMPANIES HOUSE

**NEW CASTLE HOUSE (NO 1) LIMITED**

**COMPANY NUMBER. 03937269**

**DIRECTORS' REPORT**

The directors submit their report and the accounts for the financial period ended on 31 December 2011

**PRINCIPAL ACTIVITIES**

The Company has not traded during the period, and accordingly no profit and loss account has been prepared

The Company has been dormant within the meaning of section 1169(1) of the Companies Act 2006 throughout the financial period ended on 31 December 2011 and the directors have resolved to take advantage of the exemption conferred by section 480(1) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant

**DIRECTORS**

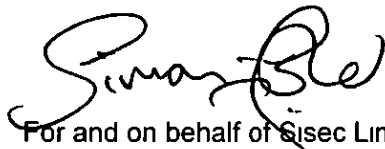
The following persons were directors of the Company during the financial period ended on 31 December 2011

Stuart Guthrie-Brown  
Margaret Alison Jordan (resigned 6 July 2012)

The following person was appointed as a director of the Company on 6 July 2012

Carol Williams

**BY ORDER OF THE BOARD**



For and on behalf of Sisec Limited  
Secretary

Registered Office

21 Holborn Viaduct  
London  
EC1A 2DY

Dated 25<sup>th</sup> September 2012

NEW CASTLE HOUSE (NO.1) LIMITED

COMPANY NUMBER: 03937269

BALANCE SHEET AS AT 31 DECEMBER 2011

	31.12 2011 (£)	31.12.2010 (£)
CURRENT ASSETS		
Cash	1	1
NET ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called-up share capital	<u>1</u>	<u>1</u>

STATEMENTS

169 The Company has not traded during the period and has made neither profits nor losses

170 For the financial period ended on 31 December 2011, the Company was entitled to exemption under section 480(1) of the Companies Act 2006 (the "Act")

171 The sole member of the Company has not required the Company to obtain an audit of its accounts for the financial period ended on 31 December 2011 in accordance with section 476(1) of the Act

172 The directors acknowledge their responsibility during the financial period in question for

(a) ensuring that the Company keeps accounting records which comply with section 386 of the Act, and

(b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss (if applicable) for the financial period in accordance with the requirements of section 393 and section 394 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

APPROVED BY THE BOARD OF DIRECTORS on 11<sup>th</sup> September 2012



Carol Williams  
Director