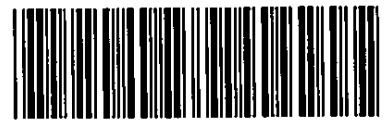


ELVIRA SANSON LIMITED

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009**

REGISTRATION NUMBER 228430

THURSDAY



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A32

23/09/2010

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COMPANIES HOUSE

ELVIRA SANSON LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their report and the financial statements for the year ended 31 December 2009

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company has not traded during the year and has made neither profits nor losses

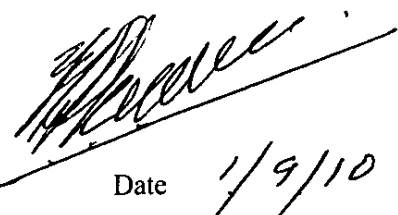
DIRECTORS

The directors who served during the year are as stated below.

F T C Sanson
C A Sanson

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small businesses.

By Order of the Board



F T C Sanson (Secretary)

Date

1/9/10

Registered Office
Solo House
The Courtyard
London Road
Horsham
West Sussex
RH12 1AT

ELVIRA SANSON LIMITED
BALANCE SHEET
AS AT 31 DECEMBER 2009

	<u>2009</u>	<u>2008</u>
NET ASSETS	£ Nil	£ Nil
	<u> </u>	<u> </u>
Financed By		
CAPITAL AND RESERVES		
Called up share capital (note 3)	2,200	2,200
Loss brought forward	(2,200)	(2,200)
	<u> </u>	<u> </u>
SHAREHOLDERS' FUNDS	£ Nil	£ Nil
	<u> </u>	<u> </u>

The Directors' statements required by Sections 475 (2) and (3) are shown on the following pages, which form part of this Balance Sheet

ELVIRA SANSON LIMITED

BALANCE SHEET (CONTINUED)

DIRECTORS' STATEMENTS REQUIRED BY SECTIONS 475(2) AND (3)

FOR THE YEAR ENDED 31 DECEMBER 2009

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2009
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386, and
 - (2) 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 or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far 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 financial statements were approved by the Board on . *1/9/10.* and signed on its behalf by



F T C Sanson

The notes on page 4 form an integral part of these financial statements.

ELVIRA SANSON LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

1. ACCOUNTING POLICIES

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards and in accordance with the financial reporting standard for smaller entities (effective April 2008)

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and had made neither profits nor losses, and consequently no profit and loss account has been prepared

3. SHARE CAPITAL

	<u>2009</u>	<u>2008</u>
Authorised		
2,500 Ordinary Shares of £1 each	£2,500	£2,500
	_____	_____
Allotted, called up and fully paid		
2,200 Ordinary Shares of £1 each	£2,200	£2,200
	_____	_____