

**ELVIRA SANSON LIMITED**

**REGISTRATION NUMBER 228430**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2011**

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COMPANIES HOUSE

**ELVIRA SANSON LIMITED**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

The directors present their report and the financial statements for the year ended 31 December 2011

**PRINCIPAL ACTIVITY**

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

This report was approved by the Board on 21 March 2012 and signed on its behalf by



F T C Sanson  
Secretary

**ELVIRA SANSON LIMITED**

**BALANCE SHEET**

**AS AT 31 DECEMBER 2011**

	<u>2011</u> £	<u>2010</u> £
<b>NET ASSETS</b>	Nil	Nil
	<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital (note 3)	2,200	2,200
Profit and Loss account	(2,200)	(2,200)
	<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>	Nil	Nil
	<hr/>	<hr/>

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

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

**ELVIRA SANSON LIMITED**

**BALANCE SHEET (CONTINUED)**

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

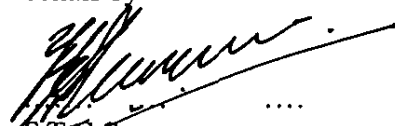
**FOR THE YEAR ENDED 31 DECEMBER 2011**

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 2011, and
- (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 Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standards for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 21 March 2012 and signed on its behalf by

  
F T C Sanson  
Director

Registration Number 228430

**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 2011**

**1. ACCOUNTING POLICIES**

1.1 Accounting convention

The financial statements are prepared under the historical cost convention 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>2011</u> £	<u>2010</u> £
<b>Authorised</b>		
2,500 Ordinary Shares of £1 each	2,500	2,500
	_____	_____
<b>Allotted, called up and fully paid</b>		
2,200 Ordinary Shares of £1 each	2,200	2,200
	_____	_____
<b>Equity Shares</b>		
2,200 Ordinary Shares of £1 each	2,200	2,200
	=====	=====