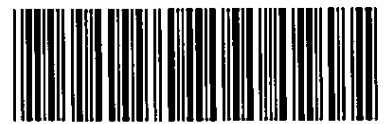


**ELVIRA SANSON LIMITED**  
**COMPANY NUMBER 228430**

**REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2008**

**SATURDAY**



**\*AJOVEEDH\***

**A30**

**24/10/2009**

**364**

**COMPANIES HOUSE**

**ELVIRA SANSON LIMITED**  
**REPORT OF THE DIRECTORS**

Directors:      F.T.C. Sanson  
                         C.A. Sanson

The directors submit their report and the accounts of the company for the year ended 31st December 2008.

**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 held office throughout the year are stated at the head of this report. Their beneficial ownership in the shares of the company were as follows:

At 1st January and 31st December 2008  
Ordinary £1 Shares

F.T.C. Sanson	1,100
C. A. Sanson	1,100

By Order of the Board

  
F.T.C. Sanson (Secretary)

Date: 16/10/09

Registered Office  
Lake House  
Four Elms Road  
Four Elms  
Edenbridge Kent  
TN8 6NL

**ELVIRA SANSON LIMITED**

**BALANCE SHEET**

**31ST DECEMBER 2008**

	<u>2008</u>	<u>2007</u>
<b>NET ASSETS</b>	£ Nil	£ Nil
	=====	=====
Financed By		
<b>CAPITAL AND RESERVES</b>		
Called up share capital (note 3)	2,200	2,200
Loss brought forward	(2,200)	(2,200)
	-----	-----
<b>SHAREHOLDER'S FUNDS</b>	£ Nil	£ Nil
	-----	-----

**AUDIT EXEMPTION STATEMENT**

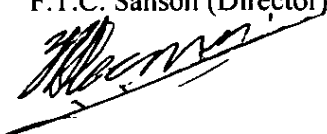
For the year ended 31<sup>st</sup> December 2008 the company was entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit for the financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts so far as they are applicable to the company.

Approved by the Board on  
and signed on its behalf by:

F.T.C. Sanson (Director)



**ELVIRA SANSON LIMITED**

**NOTES TO THE ACCOUNTS**

**FOR THE YEAR ENDED 31ST DECEMBER 2008**

**1. ACCOUNTING POLICY**

**Basis**

The accounts have been prepared under the historical cost convention.

**2. TRADING**

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. CALLED UP SHARE CAPITAL**

	<u>2008</u>	<u>2007</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
	_____	_____