

JOHNSTONE KEMP TOOLEY Ltd.

Chartered Certified Accountants · Registered Auditors

Solo House, The Courtyard, London Road,
Horsham, West Sussex RH12 1AT
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Directors
B R Johnstone
P Kemp FCCA
T R Tooley FCCA

ELVIRA SANSON LIMITED

COMPANY NUMBER 228430

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2006

WEDNESDAY



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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 2006

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

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

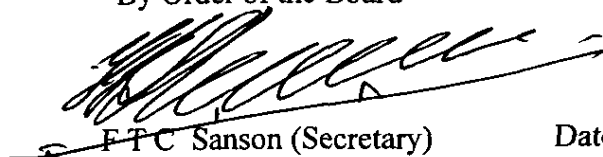
DIRECTORS

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 2006
Ordinary £1 Shares

F T C Sanson	1,100
L A Sanson (Deceased 11 September 2006)	0
C A Sanson (Appointed 11 November 2006)	1,100

By Order of the Board


F T C Sanson (Secretary)

Date 23/10/07

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

ELVIRA SANSON LIMITED

BALANCE SHEET

31ST DECEMBER 2006

	<u>2006</u>	<u>2005</u>
NET ASSETS	£ Nil	£ Nil
Financed By		
CAPITAL AND RESERVES		
Called up share capital (note 3)	2,200	2,200
Loss brought forward	(2,200)	(2,200)
	<hr/>	<hr/>
SHAREHOLDER'S FUNDS	£ Nil	£ Nil
	<hr/>	<hr/>

AUDIT EXEMPTION STATEMENT

For the year ended 31st December 2006 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 2006

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>2006</u>	<u>2005</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
	_____	_____