

A & E COMMODITIES LIMITED

Commodity Dealers

28 MERTON HIGH STREET, LONDON, SW19 1DN
TEL 020 8542 7529 FAX 020 8542 9314
e-mail: unibud.intl@btconnect.com

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period ending 31st December 2011

The Directors of the Company during the financial year and their interest in shares of the Company were

Mr E G Jagani	No of shares Nil
Mrs A E Jagani	No of shares Nil

Balance Sheet as at 31st December 2011

Assets

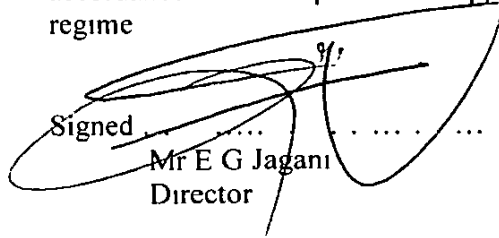
Debtors and Cash at Bank	£ 204,450.00
Less Liabilities	Nil
NET ASSETS:	£ 204,450.00

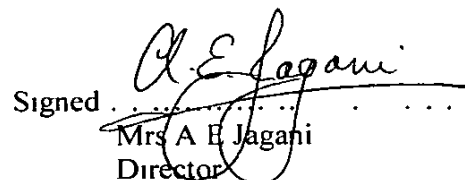
Authorised Share Capital 100,000 Shares of £1 each

Share Capital Issued and Fully Paid:

100,000 Ordinary Shares of £1 each	£ 100,000.00
Reserves b/f	£ 104,450.00
	£ 204,450.00

For the year ending 31st December 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The Directors acknowledge their responsibility for: i) ensuring the Company keeps accounting records which comply with section 386, and ii) preparing accounts 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 financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is acceptable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed 
Mr E G Jagani
Director

Signed 
Mrs A E Jagani
Director

Date: 24th February 2012

WEDNESDAY



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A29

11/04/2012

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COMPANIES HOUSE