

COMPANY NUMBER : 06190888

BIRMINGHAM METROPOLITAN ESTATES LIMITED



REPORT OF THE DIRECTORS

The directors present their annual report and accounts for the year ended 31st March 2009. The company is dormant and has not traded during the period since incorporation on 29th March 2007.

A.J. Barzey and M.W. Arnold were the directors of the company during the period.

Signed on behalf of the board of directors by

A handwritten signature in black ink, appearing to read "A.J. Barzey".

A.J. Barzey
Company Secretary

Approved by the board on 4th January 2010

Profit and Loss account for the year ended 31st March 2009

The company has not traded during the period. The company received no income and incurred no expenditure and therefore made neither a profit nor loss.

BIRMINGHAM METROPOLITAN ESTATES LIMITED

BALANCE SHEET

at 31st March 2009

	£	£
CURRENT ASSETS		
Uncalled share capital	100	100
CREDITORS: Amounts falling due		
Within one year	-	-
NET ASSETS	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Authorised, allotted and issued :		
100 uncalled ordinary shares of £1	100	100
Profit and loss account	-	-
SHAREHOLDERS FUNDS	<u>100</u>	<u>100</u>

For the financial year ended 31st March 2009 the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 and members have not required the company to obtain an audit of its accounts under section 249(B). The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985 so far as applicable to the company.

Signed on behalf of the board of directors by



M.W. ARNOLD

Director

Approved by the board on 4th January 2010