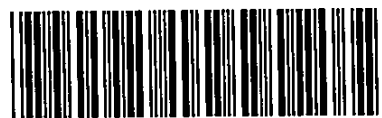


Company No. 4917389

CITY LZ LIMITED

**DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2011**

WEDNESDAY



LD3 *L2FJZZVE* 35
07/12/2011
COMPANIES HOUSE

CITY LZ LIMITED
(the "Company")

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2011

Accounts

- 1 The sole director submits herewith his report together with the balance sheet for the year ended 31 March 2011

Activities

- 2 The Company did not trade and has no transactions during the year ended 31 March 2011. It is anticipated that the Company will remain dormant for the foreseeable future

Directors

- 3 The sole director who held office during the period was Mr Andrew Walters

Auditors

- 4 The Company satisfies the provision of Section 480(1) of the Companies Act 2006 and accordingly the Company is exempt from the obligation to appoint Auditors

Secretary

- 5 The Company Secretary during the period under review was TMF Corporate Administration Services Limited

Registered Office address

- 6 The registered office address of the Company during the period under review was at Pellipar House, 1st Floor, 9 Cloak Lane, London EC4R 2RU

Statement of directors' responsibilities

- 7 Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the sole director is required to.

- * select suitable accounting policies and then apply them consistently;
- * make judgements and estimates that are reasonable and prudent;
- * state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and

CITY LZ LIMITED
(the "Company")

- * prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The sole director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable him to ensure that the financial statements comply with the Companies Act 2006. He has the general responsibility for taking such steps as are reasonably open to him to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

BY ORDER OF THE BOARD



Authorised Signatory
For and on behalf of
TMF Corporate Administration Services Limited
COMPANY SECRETARY

Date 6th December 2011

CITY LZ LIMITED
(the "Company")

Balance Sheet - 31 March 2011

	2011	2010
CURRENT ASSETS		
Amount due from subscriber	£1	£1
REPRESENTED BY		
CAPITAL AND RESERVES		
Authorised Share Capital – 100 ordinary shares of £1 each		
Issued Share Capital	£1	£1

The Company had neither income nor expenditure during the period. Accordingly, no profit and loss account is submitted.


For the year ended 31 March 2011 the Company was entitled to exemption from audit under section 480(1) of the Companies Act 2006 (the "Act").

No members have required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act.

The sole director acknowledges his responsibility for:-

- (a) ensuring that the Company keeps accounting records which comply with section 380 of the Act, and
- (b) preparing accounts 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 and loss for the financial year in accordance with section 394 of the Act, and which otherwise comply with the requirements of the Act relating to accounting records and the preparation of financial statements, so far as applicable to the Company.

The Financial Statements were approved by the sole director on 2nd December 2011

Signed: 
Andrew Walters
Director