E.D. SASSOON & COMPANY LIMITED BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2011

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E.D. SASSOON & COMPANY LIMITED

BALANCE SHEET AT 31 DECEMBER 2011

	<u>31 December 2011</u>	<u>31 December 2010</u>
	£	£
Assets		
Sundry debtors	<u>1</u>	<u>1</u>
Represented by		
Authorised Share Capital		
100 Ordinary Shares of £1 each (2010	£100)	
Share Capital Issued and Nil Paid		
1 Ordinary Share of £1 each	1	<u>1</u>

For the year ending 31 December 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies

The member(s) have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act

The Director acknowledges his responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts

The accounts give a true and fair view of the state of affairs of the company as at the end of the 31 December 2011 in accordance with section 393.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The Accounts were approved by the Board of Directors on ... 2012 and signed on its behalf by

Khristanie

Sole Director - Brian Anthony FitzGerald