

Registered Number 05335605

ORDERED MANAGEMENT SECRETARY LTD

Dormant Accounts

31 January 2013

Balance Sheet as at 31 January 2013

	2013	2012
	£	£
Called up share capital not paid	10	10
Net assets	10	10
Issued share capital		
10 Ordinary Shares of £1 each	10	10
Total Shareholder funds	10	10

STATEMENTS

- For the year ending 31 January 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 3 September 2013

And signed on their behalf by:

Robin Phillips, Director