REGISTERED NO:00037554 (England & Wales)

Heatly & Gresham Limited
DORMANT COMPANY ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2007

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Heatly & Gresham Limited

COMPANY INFORMATION FOR THE YEAR ENDED 31ST DECEMBER 2007

DIRECTOR: M CHOWDHRY

SECRETARY: G T VERGHESE

4, MARYLEBONE HIGH STREET LONDON W1U 4NQ **REGISTERED OFFICE:**

REGISTERED NUMBER: 0037554 (England & Wales)

Heatly & Gresham Limited

DIRECTORS REPORT AND ACCOUNTS FOR DORMANT COMPANIES

REPORT OF THE DIRECTORS

The Directors submit their Annual report and the accounts of the Company for the year ended 31st December 2007

The Company had no Principal Activities and has not traded during the period. There has been no income or expenditure and no change has arisen during the year. Any expenses incurred have been met by the Directors.

The Director who served during the year had no interest in the shares of the Company

SHARE CAPITAL

Authorise Number 10,000	Class	Nominal Value	2007 £	2006 £
•	Ordinary d fully Paid	£1	10,000	10,000
7 500	Ordinary	C1	7 500	7 500

Controlling Party

Mr Arvind Chowdhry is the controlling party of the Company

Signed on behalf of the Board

G. T. Verphere Secretary

1st October 2008

Heatly & Gresham Limited

BALANCE SHEET FOR THE YEAR ENDED 31ST DECEMBER 2007

		2007		2006
FIXED ASSETS	£	£	£	£
Tangible Assets		215		215
CURRENT ASSETS				
Debtors	244		244	
Investments	22,757		22,757	
Cash at Bank	230		230	
CDEDITORS Amounts	23,231		23,231	
CREDITORS - Amounts falling due within one year	2,235		2,235	
,		•		•
NET CURRENT ASSETS		20,996		20,996
TOTAL ASSETS LESS				
CURRENT LIABILITIES		21,211		21,211
CREDITORS - Amounts falling				
due after more than one year		18,171		18,171
		£3,040		£3,040
CAPITAL AND RESERVES				
Called up share capital		7,500		7,500
Profit and Loss account		(4,460)		(4,460)
SHAREHOLDERS FUNDS		£ 3,040		£3,040

The company is exempted from audit under Section 249aa(1) of the Companies Act 1985 for the year ended 31st December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2007 in accordance with Section 249B (2) of the Companies Act 1985

The Director acknowledged his responsibilities for

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and (b) preparing the financial statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements so far as applicable to the company

ON BEHALF OF THE BOARD

Approved

Approved by the Board on 14/107 2008

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