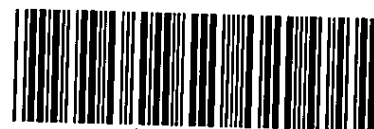


REGISTERED NO:00037554 (England & Wales)

***Heatly & Gresham Limited***  
DORMANT COMPANY ACCOUNTS FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2008

WEDNESDAY



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COMPANIES HOUSE

# ***Heatly & Gresham Limited***

## **COMPANY INFORMATION FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2008**

<b>DIRECTOR:</b>	M.CHOWDHRY
<b>SECRETARY:</b>	G.T.VERGHESE
<b>REGISTERED OFFICE:</b>	4, MARYLEBONE HIGH STREET LONDON W1U 4NQ
<b>REGISTERED NUMBER:</b>	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 31<sup>st</sup> December 2008.

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**

<b>Authorised Number</b>	<b>Class</b>	<b>Nominal Value</b>	<b>2008 £</b>	<b>2007 £</b>
10,000	Ordinary	£1	10,000	10,000

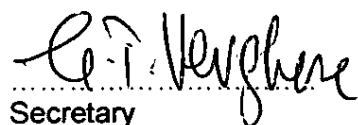
#### **Issued and fully Paid**

7,500	Ordinary	£1	7,500	7,500
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#### **Controlling Party**

Mr Arvind Chowdhry is the controlling party of the Company

Signed on behalf of the Board

  
.....  
Secretary

5th October 2009

# *Heatly & Gresham Limited*

## BALANCE SHEET FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2008

	2008		2007	
	£	£	£	£
<b>FIXED ASSETS</b>				
Tangible Assets		215		215
<b>CURRENT ASSETS</b>				
Debtors	244		244	
Investments	22,757		22,757	
Cash at Bank	230		230	
	<u>23,231</u>		<u>23,231</u>	
<b>CREDITORS - Amounts falling due within one year</b>				
	<u>2,235</u>		<u>2,235</u>	
<b>NET CURRENT ASSETS</b>		<u>20,996</u>		<u>20,996</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>21,211</u>		<u>21,211</u>
<b>CREDITORS - Amounts falling due after more than one year</b>				
		<u>18,171</u>		<u>18,171</u>
		<u>£3,040</u>		<u>£3,040</u>
<b>CAPITAL AND RESERVES</b>				
Called up share capital		7,500		7,500
Profit and Loss account		(4,460)		(4,460)
<b>SHAREHOLDERS FUNDS</b>		<u>£ 3,040</u>		<u>£3,040</u>

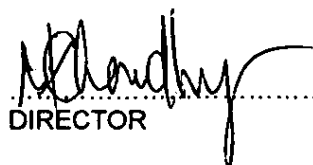
The company is exempted from audit under Section 249aa (1) of the Companies Act 1985 for the year ended 31<sup>st</sup> December 2008.

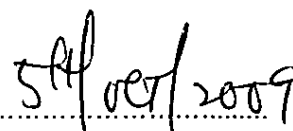
The members have not required the company to obtain an audit of its financial statements for the year ended 31<sup>st</sup> December 2008 in accordance with Section 249B (2) of the Companies Act 1985.

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

  
.....  
DIRECTOR

Approved by the Board on   
.....