

REGISTERED NO:00037554 (England & Wales)

Heatly & Gresham Limited
DORMANT COMPANY ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2009

SATURDAY



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09/10/2010
COMPANIES HOUSE

Heatly & Gresham Limited

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2009**

DIRECTOR:	M CHOWDHRY
SECRETARY:	G T VERGHESE
REGISTERED OFFICE:	333 CITY ROAD LONDON EC1V 1LJ
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 2009

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

Authorised

Number	Class	Nominal Value	2009 £	2008 £
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



G.T. VERGHESE
Secretary

24th September 2010

Heatly & Gresham Limited

BALANCE SHEET FOR THE YEAR ENDED 31ST DECEMBER 2009

	2009		2008	
	£	£	£	£
FIXED ASSETS				
Tangible Assets		215		215
CURRENT ASSETS				
Debtors	244		244	
Investments	22,757		22,757	
Cash at Bank	230		230	
	<u>23,231</u>		<u>23,231</u>	
CREDITORS - Amounts falling due within one year	2,235		2,235	
	<u>20,996</u>		<u>20,996</u>	
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
		<u>£3,040</u>		<u>£3,040</u>
CAPITAL AND RESERVES				
Called up share capital		7,500		7,500
Profit and Loss account		(4,460)		(4,460)
		<u>£ 3,040</u>		<u>£3,040</u>
SHAREHOLDERS FUNDS				

The company is exempted from audit under Section 480 of the Companies Act 2006 for the year ended 31st December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2009 in accordance with Section 476 of the Companies Act 2006

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

ON BEHALF OF THE BOARD


M. CHOWDHRY
DIRECTOR

Approved by the Board on 24th / 12th / 2010