

GRANVILLE DAVIES NOMINEES LIMITED

(Registered Number: 2056408)

**ANNUAL ACCOUNTS
FOR THE YEAR ENDED
31 DECEMBER 2008**

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COMPANIES HOUSE

Company No: 2056408

GRANVILLE DAVIES NOMINEES LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 DECEMBER 2008

The directors present their report and the accounts for the year ended 31 December 2008.

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant.

DIRECTORS

The directors who served during the year and their interests in the Company was:

Ordinary Shares of £1.00 each

J Fordham	NIL
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K Hoad (resigned 31/08/2008)	NIL
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P G Watson (appointed 28/08/2008)	NIL
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AUDITORS

In accordance with s249AA and s388A Companies Act 1985, the Company is exempt from the obligation to appoint auditors.

DATED: May 2009

BY ORDER OF THE BOARD

For and on behalf of
MAWLAW SECRETARIES LTD

for and on behalf of
Mawlaw Secretaries Limited
Secretary

GRANVILLE DAVIES NOMINEES LIMITED

BALANCE SHEET

31 DECEMBER 2008

	2008	2007
	£	£
<u>ASSETS</u>		
Called up share capital not paid	2	2
	£2	£2

LIABILITIES

SHARE CAPITAL

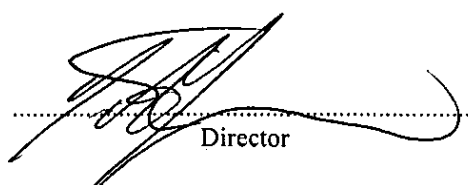
Authorised – 100 ordinary shares of £1 each

Issued - 2 ordinary shares of £1 each, fully/nil paid	2	2
	£2	£2

- (a) For the year ended 31 December 2008 the Company was entitled to exemption under s249AA(1) Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with s249B(2) Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the Company keeps accounting records which comply with s221; and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of s226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The accounts are prepared in accordance with special provisions of Part VII Companies Act 1985 relating to small companies.

The balance sheet was approved by the directors on 6 May 2009.


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Director