

Company Registration No. 02152349 (England and Wales)

GIANTPEAK LIMITED

REPORT AND UNAUDITED ACCOUNTS

YEAR ENDED 31 DECEMBER 2009



GIANTPEAK LIMITED

COMPANY INFORMATION

Director	Mrs A P P Springman
Secretary	Mr P M E Springman
Company number	02152349
Registered office	30-32 Gildredge Road Eastbourne East Sussex BN21 4SH
Accountants	Price & Company 30-32 Gildredge Road Eastbourne East Sussex BN21 4SH

GIANTPEAK LIMITED

CONTENTS

	Page
Director's report	1
Accountants' report	2
Balance sheet	3
Notes to the financial statements	4

GIANTPEAK LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2009

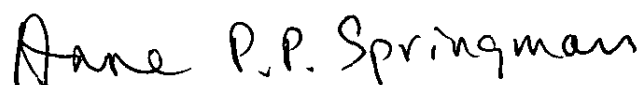
The director presents her report and financial statements for the year ended 31 December 2009. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2009:

Mrs A P P Springman

On behalf of the board



Mrs A P P Springman

Director

1 June 2010

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

GIANTPEAK LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009

In accordance with the engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of Giantpeak Limited for the year ended 31 December 2009, set out on pages 1 to 4 from the accounting records and information and explanations you have given to us

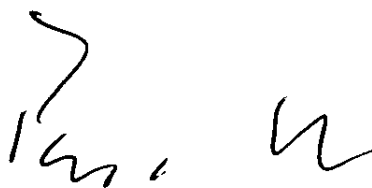
This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 December 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

30-32 Gildredge Road
Eastbourne
East Sussex
BN21 4SH
1 June 2010



Price & Company
Chartered Accountants

GIANTPEAK LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2009

	Notes	2009 £	2008 £
Fixed assets			
Tangible assets	2	349	349
Creditors: amounts falling due within one year	3	249	249
Net current liabilities		(249)	(249)
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	4	100	100
Shareholders' funds		100	100

For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges her responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 1 June 2010

Anne P. P. Springman

Mrs A P P Springman
Director

Company Registration No. 02152349

GIANTPEAK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 Tangible fixed assets

	Land and buildings £
Cost	
At 1 January 2009 & at 31 December 2009	349
Depreciation	
At 1 January 2009 & at 31 December 2009	-
Net book value	
At 31 December 2009	349
At 31 December 2008	349

3 Creditors: amounts falling due within one year	2009 £	2008 £
Other creditors	249	249

4 Share capital	2009 £	2008 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100