

REGISTRAR OF COMPANIES

**Report of the Directors and
Unaudited Financial Statements
for the year ended 31st March 2007
for
DELAMACE LIMITED**

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DELAMACE LIMITED

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DELAMACE LIMITED

**Company Information
for the year ended 31st March 2007**

DIRECTORS:

M S Fry
A R Mottram
A M Saunders

SECRETARY:

A R Mottram

REGISTERED OFFICE.

C/o Longhurst Cottage
Smithwood Common
Nr Cranleigh
Surrey
GU6 8QX

REGISTERED NUMBER:

02589604 (England and Wales)

DELAMACE LIMITED

**Report of the Directors
for the year ended 31st March 2007**

The directors present their report with the financial statements of the company for the year ended 31st March 2007

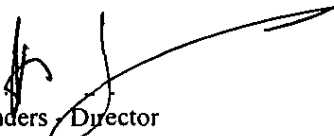
DIRECTORS

The directors shown below have held office during the whole of the period from 1st April 2006 to the date of this report

M S Fry
A R Mottram
A M Saunders

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:


A M Saunders Director

Date 9/1/08

DELAMACE LIMITED

**Balance Sheet
31st March 2007**

| | Notes | 31 3 07 £ | 31 3 06 £ |
|--|-------|--------------|--------------|
| CURRENT ASSETS | | | |
| Cash in hand | | <u>6</u> | <u>6</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>6</u> | <u>6</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | <u>6</u> | <u>6</u> |
| SHAREHOLDERS' FUNDS | | <u>6</u> | <u>6</u> |

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st March 2007

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

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing 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

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board of Directors on its behalf by

and were signed on


A M Saunders - Director

**Profit and Loss Account
for the year ended 31st March 2007**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

DELAMACE LIMITED

Notes to the Financial Statements for the year ended 31st March 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

| Authorised Number | Class | Nominal value £1 | 31 3 07 £ 100 | 31 3 06 £ 100 |
|---|----------|------------------------|---------------------|---------------------|
| 100 | Ordinary | | <u>100</u> | <u>100</u> |
| | | | | |
| Allotted, issued and fully paid Number | Class | Nominal value £1 | 31 3 07 £ 6 | 31 3 06 £ 6 |
| 6 | Ordinary | | <u>6</u> | <u>6</u> |

3 CONTROLLING PARTY

There is no controlling party