

1 DUNOLLIE PLACE LIMITED

Registered Company No: 2673746

NON-TRADING ACCOUNTS

FOR THE PERIOD 1 JANUARY 2007 TO 31 DECEMBER 2007

THURSDAY



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A24

09/10/2008

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COMPANIES HOUSE

1 DUNOLLIE PLACE LIMITED

For the period 1 January 2007 to 31 December 2007

DIRECTORS' REPORT

The Directors submit the Accounts of the Company for the period 1 January 2007 to 31 December 2007

The Directors of the Company during the financial year and their interests in the shares of the company were

Kerry Sharpe	-	1 Share
Mary Easdale	-	1 Share
Valerie Prior	-	1 Share

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board



Director

1 DUNOLLIE PLACE LIMITED

For the period 1 January 2007 to 31 December 2007

BALANCE SHEET

Assets

Freehold of 1 Dunollie Place	£1,800
Cash at Bank	£ 3
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	£1,803

Liabilities

Called Up Share Capital	£ 3
Share Premium Reserve	£1,800
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	£1,803

Represented by:

Authorised Share Capital 3 shares of £1

Share Capital Issued and Fully Paid

3 Ordinary Shares of £1 each	£3
Profit (loss) b/f	NIL
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	£3

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- i ensuring the company keeps accounting records which comply with section 221 and,
- ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Signed

M E Eardale

Director