

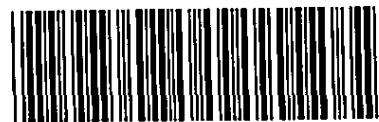
1 DUNOLLIE PLACE LIMITED
Registered number 2673746

DIRECTORS' REPORT AND ACCOUNTS

NON-TRADING ACCOUNTS

FOR THE PERIOD 1 JANUARY 2008 – 31 DECEMBER 2008

TUESDAY



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COMPANIES HOUSE

1 DUNOLLIE PLACE LIMITED
Registered number 2673746

FOR THE PERIOD 1 JANUARY 2008 – 31 DECEMBER 2008

DIRECTORS REPORT

The directors present their annual report together with financial statements for the year ended 31 December 2008

DIRECTORS AND INTERESTS

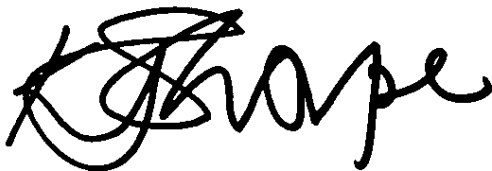
The Directors of the company during the financial year and their interests in the shares of the company were:

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

BUSINESS REVIEW

During the year, the company has not traded and there has been no income or expenditure. Any expenses have been met by the directors personally.

Signed on behalf of the Directors

A handwritten signature in black ink, appearing to read 'K Sharpe', with a large, stylized initial 'K'.

Kerry Sharpe
Director

1 DUNOLLIE PLACE LIMITED
Registered number 2673746

FOR THE PERIOD 1 JANUARY 2008 – 31 DECEMBER 2008

BALANCE SHEET

Assets:

Freehold of 1 Dunollie Place	£1800
Cash at Bank	<u>£ 3</u>
	£1803

Liabilities:

Called Up share Capital	£ 3
Share Premium Reserve	<u>£1800</u>
	£1803

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	<u>NIL</u>
	£3

For the year ended 31 December 2008, 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



Director