

GRAHAM ARNOLD MANAGEMENT SERVICES LIMITED
REPORT OF THE DIRECTOR AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2009

Company number: **2841739**

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GRAHAM ARNOLD MANAGEMENT SERVICES LIMITED
DIRECTOR'S REPORT

The director presents his annual report and the financial statements of the company for the year ended 31 January 2009.

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

Principal activity

The company has been dormant since incorporation.

Director and secretary

Graham Arnold served as director of the company and Elizabeth Margaret Brown as secretary throughout the year ended 31 January 2009.

Approval

The director's report was approved on 7 April 2009 and signed on his behalf by:



E M Brown
Secretary
7 April 2009

GRAHAM ARNOLD MANAGEMENT SERVICES LIMITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2009

Balance sheet at 31 January 2008 and 31 January 2009

	£
Cash	1
Called up share capital (Note 2)	1

a) For the year ended 31 January 2009, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

b) The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

c) The director acknowledges his 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 or 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.

These financial statements were approved by the director on 7 April 2009.



G Arnold
Director

Notes to the financial statements

1 Profit and loss account

The company did not trade during the year ended 31 January 2009. All expenses including the cost of preparing these financial statements and the annual fees payable to the Registrar of Companies have been met by the shareholder. The company has made neither a profit nor a loss during the year or the comparative period.

2 Called up share capital

At 31 January 2008 and 31 January 2009 the authorised share capital of the company was £100 divided into 10,000 ordinary shares of £0.01 each. The issued share capital at 31 January 2008 and 31 January 2009 was 100 fully paid ordinary shares of £0.01 each.