

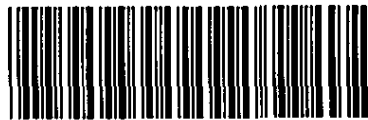
Dial Direct Insurance Marketing Limited

Report and Financial Statements

For The Year Ended

30 June 2009

FRIDAY



A9AD9EXQ

A05

13/11/2009

33

COMPANIES HOUSE

DIAL DIRECT INSURANCE MARKETING LIMITED

Report and financial statements for the year ended 30 June 2009

Contents

Page:

1. Report of the directors
 2. Balance sheet
-

Directors	PA Winslow IR Leech BGL Group Limited
------------------	---

Secretary and registered office	NE Wright Pegasus House Bakewell Road Orton Southgate Peterborough PE2 6YS
--	---

Company Number	2935401
-----------------------	---------

DIAL DIRECT INSURANCE MARKETING LIMITED

Report of the directors for the year ended 30 June 2009

The directors present their report together with the financial statements for the year ended 30 June 2009.

The company has not traded during the financial period.

Directors

The directors of the company during the year were:

PA Winslow
I R Leech
BGL Group Limited

On Behalf of the Board



I R Leech
Director

21st September 2009

DIAL DIRECT INSURANCE MARKETING LIMITED

Balance sheet as at 30 June 2009

	2009 £	2008 £
Capital and reserves		
Called up share capital	8,150,100	8,150,100
Share premium account	6,266,944	6,266,944
	<hr/>	<hr/>
	14,417,044	14,417,044
Profit and loss account	(14,417,044)	(14,417,044)
	<hr/>	<hr/>
Shareholders funds	-	-
	<hr/>	<hr/>

- (a) For the year ended 30 June 2009 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for;
- ensuring the company keeps accounting records which comply with section 386 ; and
 - preparing accounts which give a true and Fairview 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 requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board on 21st September 2009

ON BEHALF OF THE BOARD:

I R Leech
Director

