

2998090

Durlacher Research Limited

Report and Financial Statements

Year Ended

31 December 2008

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Durlacher Research Limited

Annual report and financial statement for the year ended 31 December 2008

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Directors

David L Liddell

Tim Linacre

Secretary and registered office

Sarah Wigley

Moorgate Hall
155 Moorgate
London
EC2M 6XB

Company number **2998090**

Durlacher Research Limited

Report of the directors for the year ended 31 December 2008

The directors present their annual report and financial statement of the company for the year ended 31 December 2008.


The company has not traded during the financial year.

The directors of the company during the financial year were as follows:

Tim Linacre

David L Liddell

By order of the Board


Sarah Wigley
Secretary

Date 22 October 2009

Durlacher Research Limited**Balance sheet at 31 December 2008**

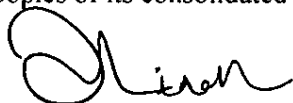
	2008 £	2007 £
Current assets - debtors		
Amount owed by parent undertaking	-	-
Current assets - creditors		
Amounts falling due within one year	(1,127,938)	(1,127,938)
Net liabilities	<u>(1,127,938)</u>	<u>(1,127,938)</u>
Capital and reserves		
Called up share capital, 2 ordinary shares of £1 each	2	2
Profit and Loss account	(1,127,940)	(1,127,940)
Equity shareholders' funds	<u>(1,127,938)</u>	<u>(1,127,938)</u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) of the Companies Act 1985 not to have these financial statements audited and confirm that no notice has been deposited under 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 31 December 2008 and of its result for the year then ended 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.

Durlacher Research Limited, whose ultimate parent company is Panmure Gordon & Co. plc, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year. Panmure Gordon & Co. plc is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.



David L Liddell
Director

Date 29 OCTOBER 2009