

4219881

DIAMONDRIDGE LIMITED

Financial Statements
For the Year Ended 31 December 2009



Financial Statements for the Year Ended 31 December 2009

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Company Information for the Year Ended 31 December 2009**Incorporation**

Date 18 May 2001
Country United Kingdom
Company No 4219881

Activities

The principal activity of the company is that of Dormant

Results for the Year

The results for the year are set out in the Income Statement

Dividends

None paid during the year

Directors

The directors who held office during the year and subsequently are -

Ciaran Michael Lawlor (Appointed 01/04/06)
Stuart Neil Christian (Appointed 10/07/09)
Eamonn Gerard Doyle (Appointed 30/12/08)
David Peter Goddard (Appointed 30/12/08)
Thomas Michael Berrigan (Appointed 31/03/08)
Paul John Carpenter (Appointed 14/06/10)
Steven William Bowen (Appointed 14/06/10)
Ann Nicholson (Appointed 02/02/07, Resigned 10/07/09)

None of the directors had any beneficial interest in the shares of the company

Secretary

The secretary who held office during the year is -

Wellington House Nominees Ltd (Appointed 18/05/01)

Registered Office

20 Gresham Street
London
EC2V 7JE
United Kingdom

Administrative Office

Standard Bank House
One Circular Road
Douglas
IM1 1SB
Isle of Man

Balance Sheet as at 31 December 2009

	Notes	2009 GBP	2008 GBP
Current Assets			
Sundry Debtors		1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
Capital and Reserves			
Called-Up Share Capital	3	1	1
Retained Loss		(10,450)	(11,246)
		<u>(10,449)</u>	<u>(11,245)</u>
Current Liabilities			
Fees/Commissions Payable		-	826
Non-Current Liabilities			
Long Term Loans Payable	2	10,450	10,420
TOTAL CAPITAL & LIABILITIES		<u>1</u>	<u>1</u>


For the year ending 31/12/09 the company was entitled to exemption from audit under section 477 of the Companies Act 2006


The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

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

The financial statements on pages 3 to 6 were approved by the directors on and signed on their behalf by


) Ciaran Michael Lawlor
) Director


) Stuart Neil Christian
) Director

Income Statement
For the Year Ended 31 December 2009

	2009 GBP	2008 GBP
EXPENSES		
Administrative Expenses	796	(2,954)
	<hr/>	<hr/>
Profit/(Loss) in Year	796	(2,954)
Profit and Loss Account b/f	(11,246)	(8,292)
	<hr/>	<hr/>
Profit and Loss Account c/f	(10,450)	(11,246)
	<hr/>	<hr/>

Notes to the Financial Statements
For the Year Ended 31 December 2009

1 Basis of Accounting

The Financial Statements are prepared under Generally Accepted Accounting Practice on a going concern basis in accordance with applicable accounting standards

Expenses

Expenses are accounted for on an accruals basis

2 Long Term Loans Payable

	2009 GBP	2008 GBP
Laurelmore Limited	8,594	8,594
Josephine Trust	1,856	1,826
	<u>10,450</u>	<u>10,420</u>
	=====	=====

The loans are unsecured, interest free and with repayment dates unspecified

3 Share Capital

	2009 GBP	2008 GBP
Authorised Share Capital		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
	=====	=====
Issued Share Capital		
1 Ordinary share of £1	1	1
	<u>1</u>	<u>1</u>
	=====	=====

**Supplementary Income Statement Information
For the Year Ended 31 December 2009**

	2009 GBP	2008 GBP
ADMINISTRATIVE EXPENSES		
Company Management Fees	(826)	2,924
Annual Return Fee	30	30
	<u>(796)</u>	<u>2,954</u>