

71 GRAFTON WAY LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2010

COMPANY REGISTRATION NO 4232027



71 GRAFTON WAY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2010

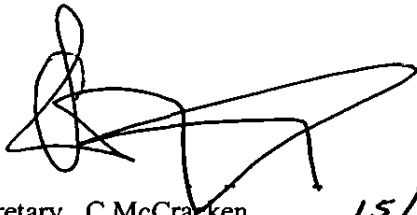
The directors present their annual report with the unaudited accounts of the Company for the year ended 30 June 2010. The Company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 July 2009

Cameron McCracken
Nick Moran
Ellis Nadler

Signed on behalf of the board of directors by

A handwritten signature in black ink, appearing to be 'C McCracken', written over a horizontal line.

Secretary C McCracken

15/07/2010

INCOME AND EXPENDITURE FOR THE YEAR ENDED 30 JUNE 2010

The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

Certain items of expenditure were paid on behalf of the Company by the Members.

BALANCE SHEET AS AT 30 JUNE 2010

	2010 £	2009 £
<i>Current Assets</i>		
Cash at Bank and on Hand	3	3
<i>Creditors</i> Amounts Falling Due Within One Year	-	-
<i>Net Current Assets/(Liabilities)</i>	3	3
<i>Represented By:</i>		
<i>Capital and Reserves</i>		
Called up Share Capital	3	3
Income and Expenditure Account	-	-
Shareholders' Funds - Equity	3	3

For the financial year ended 30 June 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view 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 the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 15/07/2010


Director C McCracken

Company No. 4232027