

## **Directory Enquiries Services Limited**

Report and Accounts

15 month period ended 31 March 2007

Registered number 04611878

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COMPANIES HOUSE

**OFFICERS AND ADVISERS**

**Directors**

M J Fallen

P Simpson

**Secretary**

J P C Bailey LLB

D Robinson

(resigned 10 July 2006)

(appointed 10 July 2006)

**Registered office**

37 Carr Lane

Hull

HU1 3RE

**DIRECTORS' REPORT**

The directors present the report and unaudited financial statements for the 15 month period ended 31 March 2007.

**Results and dividends**

The company did not trade during the period and the financial statements consist of a balance sheet only.

**Principal activity**

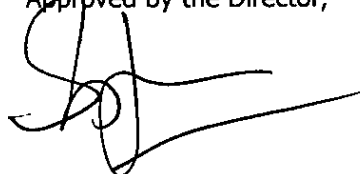
The company was dormant, as defined in section 249AA of the Companies Act 1985, throughout the period.

**Directors and their interests**

The directors during the period and to the date of signing these accounts were those listed on page 1

None of the directors had any interest in the share capital of the company

Approved by the Director,

A handwritten signature in black ink, appearing to be 'M. Fallen', with a long horizontal stroke extending to the right.

M Fallen  
Director

14 June 2007

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that the financial statements comply with the above requirements

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

DIRECTORY ENQUIRIES SERVICES LIMITED


BALANCE SHEET AS AT 31 MARCH 2007

	15 months ending 31 March 2007 £	12 months ending 31 December 2005 £
Cash and cash equivalents	<u>1</u>	<u>1</u>
Net assets	<u>1</u>	<u>1</u>
Called Up Share Capital - £1 Ordinary Shares	<u>1</u>	<u>1</u>
Equity shareholders' funds	<u>1</u>	<u>1</u>

The financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2)

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities 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 period and of its profit or loss for the financial period in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the Director on 14 June 2007



M J Fallen - Director