

DEWI DAVIES CYF
DIRECTORS' REPORT

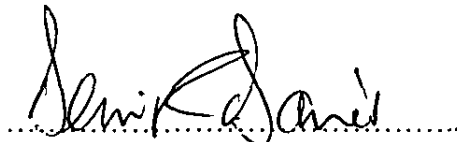
The Directors present their Annual Report with the unaudited accounts of the Company for the year 28th February 2009. The company is dormant and has not traded during the year.

The Directors in office in the period and their interest in the company's issued ordinary share capital were as follows:-

	28 th February 2009	1 st March 2008
Mr Dewi Davies	1	1
Mrs Carys Wyn Davies	1	1

Signed on behalf of the board of directors by

Approved by the Board:



Mr D R Davies
Director

19 March 09
Date

PROFIT & LOSS ACCOUNT
FOR THE YEAR ENDED 28TH FEBRUARY 2009

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 nor loss.



DEWI DAVIES CYF

BALANCE SHEET AS AT 28TH FEBRUARY 2009

	2009	2008
	£	£
CURRENT ASSETS		
Debtor	2	2
	-----	-----
NET ASSETS	2	2
	=====	=====
CAPITAL & RESERVES		
Called up share capital:		
Authorised, allotted and fully paid		
2 ordinary shares of £1 each	2	2
	-----	-----
SHAREHOLDERS' FUNDS	2	2
	=====	=====

For the year ended 28th February 2009, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts under section 249B(2) of the Companies Act. 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 accounts 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 Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Signed on behalf of the board of directors by

Approved by the Board:



Mr D R Davies
Director

19 March 09
Date