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Company Registration Number
5675162

DUNEFLAG LIMITED

**REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2008**

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DUNEFLAG LIMITED

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DUNEFLAG LIMITED

COMPANY INFORMATION

DIRECTOR

G Sorrell

SECRETARY

J Naish

REGISTERED OFFICE

12 Blacks Rd
London W6 9EU

REGISTERED NUMBER

5675162 (England and Wales)

DUNEFLAG LIMITED**BALANCE SHEET AT 30 JUNE 2008**

	Note	2008 £	2007 £
CURRENT ASSETS			
Cash at hand		1	1
		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up equity share capital	2	1	1
SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

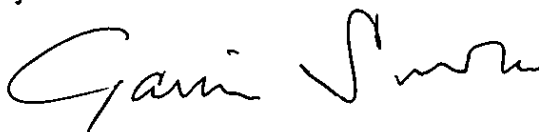
In preparing these financial statements as director of the company I hereby confirm:

- (a) that for the period in question the company was entitled to the exemption conferred by section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to section 249B(2) requesting that an audit be conducted for the period ended 30 June 2008; and
- (c) that I acknowledge my responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221, and
 - (ii) preparing accounts 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 result for the period then ended and which otherwise comply with the provisions of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These financial statements were approved by the Board on 10 March 2009 and were signed on its behalf by:-

G SORRELL
Director



The notes on page 4 form part of these financial statements.

DUNEFLAG LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. SHARE CAPITAL

Authorised share capital

	2008 £	2007 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called and fully paid

	2008 £	2007 £
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

3. IMMEDIATE PARENT AND ULTIMATE PARENT UNDERTAKINGS

Wingdawn Property Co. Limited is the immediate parent undertaking and Basechange Limited is the ultimate parent undertaking. Both these companies are incorporated in England and Wales.