

Company Registration Number
5675162

DUNEFLAG LIMITED

**REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009**

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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 2009

	Note	2009 £	2008 £
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>

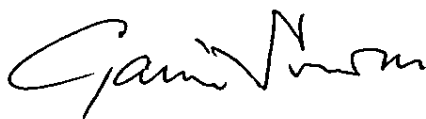
In preparing these financial statements as director of the company I hereby confirm

- (a) for the year ending 30 June 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies,
- (b) that I acknowledge my director's responsibilities.
- (i) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- (ii) the director acknowledges his responsibilities 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 the small companies' regime

These financial statements were approved by the Board on 12 March 2010 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 provisions applicable to companies subject to the small companies regime

2 SHARE CAPITAL

Authorised share capital

	2009 £	2008 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called and fully paid

	2009 £	2008 £
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