

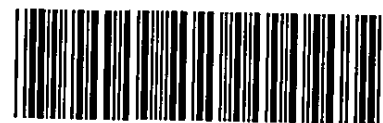
DIAMOND PRINTED PRODUCTS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2010

FRIDAY



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COMPANIES HOUSE

pb **Price Bailey**
CHARTERED ACCOUNTANTS

With offices in
Bishop s Stortford Cambridge Ely City of London
Guernsey North London Norwich

A member of the UK 200 Group
an association of independent practising Chartered Accountants

DIAMOND PRINTED PRODUCTS LIMITED

COMPANY INFORMATION

DIRECTORS

P Ellis
R C Ellis
J Rushton
P M Rushton

COMPANY SECRETARY

P Ellis

COMPANY NUMBER

05855448

REGISTERED OFFICE

2 Allied Business Centre
Coldharbour Lane
Harpenden
Hertfordshire
AL5 4UT

ACCOUNTANTS

Price Bailey LLP
Chartered Accountants
Richmond House
Broad Street
Ely
Cambridgeshire
CB7 4AH

DIAMOND PRINTED PRODUCTS LIMITED

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DIAMOND PRINTED PRODUCTS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2010**

The directors present their report and the financial statements for the year ended 30 September 2010

PRINCIPAL ACTIVITIES

The company was dormant throughout the year under review

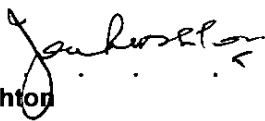
DIRECTORS

The directors who served during the year were

P Ellis
R C Ellis
J Rushton
P M Rushton

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on *3rd December 2010* and signed on its behalf


J Rushton
Director

DIAMOND PRINTED PRODUCTS LIMITED

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF DIAMOND PRINTED PRODUCTS LIMITED**

In accordance with the terms of our engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

Our work has been undertaken so that we might compile the financial statements and for no other purpose To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report

We have carried out this engagement in accordance with relevant and appropriate technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the Balance Sheet as at 30 September 2010 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006 You consider that the company is exempt from the statutory requirement for an audit for the year

We have not been instructed to carry out an audit of the financial statements For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements

Price Bailey LLP

Price Bailey LLP

Chartered Accountants

Richmond House
Broad Street
Ely
Cambridgeshire
CB7 4AH

27 January 2011

DIAMOND PRINTED PRODUCTS LIMITED
REGISTERED NUMBER: 05855448

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2010

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

BALANCE SHEET
AS AT 30 SEPTEMBER 2010

	Note	£	2010 £	£	2009 £
CURRENT ASSETS					
Debtors	2		1		1
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
SHAREHOLDERS' FUNDS			<u>1</u>		<u>1</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 September 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.


Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

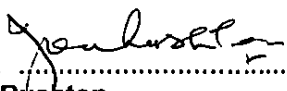
The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) 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 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 03/12/2010


R C Ellis
 Director


J Rushton
 Director

The notes on page 4 form part of these financial statements

DIAMOND PRINTED PRODUCTS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2010**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. DEBTORS

	2010 £	2009 £
Called up share capital not paid	<u>1</u>	<u>1</u>

3. SHARE CAPITAL

	2010 £	2009 £
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

4. CONTROLLING PARTY

The company is under the control of Mr J Rushton who owns 100% of the issued share capital