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GASCOYNE HOLDINGS LIMITED

UNAUDITED REPORT AND ACCOUNTS

YEAR ENDED 5 APRIL 2009

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COMPANIES HOUSE

GASCOYNE HOLDINGS LIMITED

GENERAL INFORMATION

Year ended 5 April 2009

Directors

The Most Hon The Marquess of Salisbury
Viscount Cranborne
The Hon J D D Ogilvy
Lord Charles Cecil
Lord Valentine Cecil
P W J Clegg
P E Rebeiro

Secretary

J H C Kingsley

Registered office

22 Chancery Lane
London
WC2A 1LS

Company number

00376458

GASCOYNE HOLDINGS LIMITED

R E P O R T O F T H E D I R E C T O R S

Year ended 5 April 2009

The directors submit their report and accounts for the year ended 5 April 2009.

The directors have taken advantage of the exemption from audit conferred by section 477 of the Companies Act 2006 and the accounts for the year are unaudited.

Principal activity

The company has not traded and had neither income nor expenditure during the year.

Directors

The directors who held office during the year are shown on page 1.

Special provisions

This report is prepared in accordance with the provisions applicable to companies subject to the small companies regime in Part 15 of the Companies Act 2006.

By order of the directors



P E REBEIRO
Director

28 May 2009

GASCOYNE HOLDINGS LIMITED

BALANCE SHEET

At 5 April 2009

	Note	2009 £	2008 £
Current assets			
Debtors due within one year	1	<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>

Directors' statement

For the year ended 5 April 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime in Part 15 of the Companies Act 2006.

The accounts on pages 3 and 4 were approved by the board of directors on 23 July 2009 and were signed on its behalf by:

THE MOST HON THE MARQUESS OF SALISBURY
Director



GASCOYNE HOLDINGS LIMITED**NOTES TO THE BALANCE SHEET****Year ended 5 April 2009**

1. Debtors due within one year	2009	2008
	£	£
Due from the shareholder	<u>2</u>	<u>2</u>

2. Share capital	2009	2008
	£	£
Authorised 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. Profit and loss account

The company did not trade during the year or the previous year, and has made neither profit nor loss nor any other recognised gain or loss.
