

Company Registration No. 1176744 (England and Wales)

GRADGRIND LIMITED
DORMANT COMPANY FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008

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GRADGRIND LIMITED

COMPANY INFORMATION

Directors	L A Brewis R S Towill
Secretary	R S Towill
Company number	1176744
Registered office	Douglas House Village Road Cheltenham Gloucestershire GL51 0AB
Accountants	Berkeley Hamilton 5 Pullman Court Great Western Road Gloucester Gloucestershire GL1 3ND
Bankers	HSBC Bank Plc 109 Bath Road Cheltenham Gloucestershire GL53 7RA Lloyds TSB Bank Plc 130 High Street Cheltenham Gloucestershire GL50 1EW

GRADGRIND LIMITED

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GRADGRIND LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2008

The directors present their report and financial statements for the year ended 31 March 2008

Review of the business

The company continued to be dormant throughout the year

Directors

The following directors have held office since 1 April 2007

L A Brewis

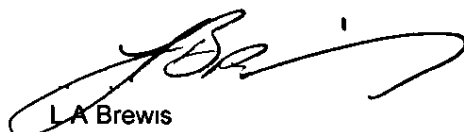
R S Towill

Directors' interests

The directors' interests in the shares of the company were as stated below

	Ordinary of £1 each	
	31 March 2008	1 April 2007
L A Brewis	-	-
R S Towill	-	-

By order of the board


L A Brewis
Director
14th May 2008

GRADGRIND LIMITED

BALANCE SHEET AS AT 31 MARCH 2008

	Notes	2008 £	£	2007 £	£
Current assets					
Debtors		1,000		1,000	
		<u>1,000</u>		<u>1,000</u>	
Total assets less current liabilities			<u>1,000</u>		<u>1,000</u>
Capital and reserves					
Called up share capital			1,000		1,000
Shareholders' funds - equity interests			<u>1,000</u>		<u>1,000</u>

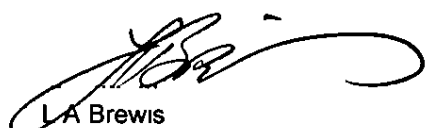
For the year ended 31 March 2008 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records in accordance with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with the requirements of Section 226 of the Companies 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company

The financial statements were approved by the Board on *14th May 2008*


L A Brewis
Director

GRADGRIND LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2008

1 Accounting policies

1.1 Profits, gains and losses

The company has not traded, made profits or losses, nor incurred any liabilities during the year ended 31 March 2008. Furthermore the company has no other recognised gains or losses in the year ended 31 March 2008.

2 Share capital

	2008 £	2007 £
Authorised		
1,000 Ordinary of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
1,000 Ordinary of £1 each	1,000	1,000
	<u> </u>	<u> </u>

3 Control

At the 31 March 2008 the company was a wholly owned subsidiary of Douglas Vehicles Services Limited, whose parent company is Trinity Douglas Limited a company registered in England and Wales. The ultimate parent company is Aquarius Group Limited, a company incorporated in Jersey.