

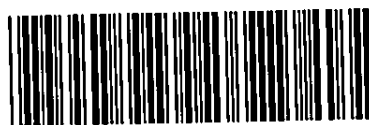
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DIGBY FIDDEMONT DUNK & COMPANY LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 2008

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DIGBY FIDDEMONT DUNK & COMPANY LIMITED

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DIGBY FIDDEMONT DUNK & COMPANY LIMITED

COMPANY DETAILS

REGISTERED NUMBER 01327979

DIRECTOR: Ms. E. Fox

SECRETARY: Mr. A. Dufty

REGISTERED OFFICE: 13 Gipsy Hill
London SE19 1QG

DIGBY FIDDEMONT DUNK & COMPANY LIMITED

REPORT OF THE DIRECTOR

FOR THE YEAR ENDED 30TH JUNE 2008

The Director has pleasure in submitting the report and accounts of the Company for the year ended 30th June 2008.

1. PRINCIPAL ACTIVITY

The principal activity of the Company was the provision of financial services.

2. REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS

The Company is now dormant.

3. DIRECTOR

The sole director of the Company is Ms E Fox, who served throughout the year.


The beneficial interests of the Director in the share capital of the Company at the beginning and at the end of the financial year were as follows:

	<u>£1 Ordinary Shares</u>	
	<u>2008</u>	<u>2007</u>
Ms E Fox	2	2

The above report has been prepared in accordance with the provisions of Part VII of the Companies Act 1985 relating to small companies.

25 January 2009
Dated

BY ORDER OF THE BOARD


Ms E FOX, director

Registered Office:
13 Gipsy Hill
London SE19 1QG


DIGBY FIDDEMONT DUNK & COMPANY LIMITED**BALANCE SHEET****AS AT 30TH JUNE 2008**

	<u>Note</u>		<u>30.6.07</u>
CURRENT ASSETS			
Debtors	2	2	2
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		-	-
		<hr/>	<hr/>
NET ASSETS		<u>£2</u>	<u>£2</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		-	-
		<hr/>	<hr/>
EQUITY SHAREHOLDERS' FUNDS		<u>£2</u>	<u>£2</u>

For the year ended 30th June 2008, the Company is entitled to exemption from audit under Section 249A (1) of the Companies Act 1985, and no notice has been deposited under Section 249B (2) of the Companies Act 1985.

The Director acknowledges her responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of the affairs of the Company as at 30th June 2008 and of its results for the year then ended, in accordance with the requirements of Section 226 of the Companies Act 1985 so far as applicable to the Company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies and in accordance with Financial Reporting Standard for Smaller Entities (effective January 2005).


Director

25 January 2009
Dated

The notes on page 4 form part of these accounts.

DIGBY FIDDEMONT DUNK & COMPANY LIMITED**NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 30TH JUNE 2008**

1. ACCOUNTING POLICIES

Accounting Convention.

The accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

2. DEBTORS

	<u>2008</u>	<u>2007</u>
Director's Loan Account	<u>£2</u>	<u>£2</u>

3. CALLED UP SHARE CAPITAL

	<u>2008</u>	<u>2007</u>
Authorised, Issued and Fully Paid 2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>