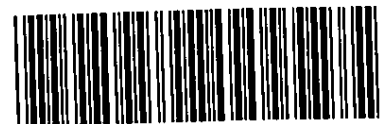


Company Registration No. 01966559 (England and Wales)

DAVSTONE (INVESTMENTS) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

WEDNESDAY



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21/10/2009

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COMPANIES HOUSE

DAVSTONE (INVESTMENTS) LIMITED

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DAVSTONE (INVESTMENTS) LIMITED

INDEPENDENT AUDITORS' REPORT TO DAVSTONE (INVESTMENTS) LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Davstone (Investments) Limited for the year ended 31 December 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditors' report on abbreviated accounts 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Westbury
Westbury

23-9-2009

Chartered Accountants
Registered Auditor

145-157 St. John Street
London
EC1V 4PY

DAVSTONE (INVESTMENTS) LIMITED

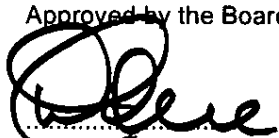
ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2008

Notes	2008		2007	
	£	£	£	£
Current assets				
Cash at bank and in hand	1,160		1,150	
Creditors: amounts falling due within one year	<u>(1,799,507)</u>		<u>(1,799,030)</u>	
Total assets less current liabilities		<u>(1,798,347)</u>		<u>(1,797,880)</u>
Capital and reserves				
Called up share capital	2	2	2	
Profit and loss account		<u>(1,798,349)</u>		<u>(1,797,882)</u>
Shareholders' funds		<u>(1,798,347)</u>		<u>(1,797,880)</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on **23-9-2009**



D.J. Goldstone
Director

DAVSTONE (INVESTMENTS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2007).

Due to the continuing support of the parent company, the directors believe that it is appropriate to prepare these accounts on a going concern basis.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital	2008 £	2007 £
Authorised		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>