

**LAWGRA (No. 358) LIMITED**  
**ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2007**  
**TOGETHER WITH DIRECTORS' REPORT**

**Registered No: 3179497**

THURSDAY



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09/08/2007  
COMPANIES HOUSE

## **Lawgra (No.358) Limited**

### **Directors' Report For the year ended 31 March 2007**

The directors present their annual report on the affairs of the company, together with the accounts for the year ended 31 March 2007

#### **Directors' Responsibilities**

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent,
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the Accounts; and
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

#### **Principal Activities and Business Review**

The company did not trade during the year

#### **Directors and their Interests**

The directors who served during the year were as follows:

L Baudou (resigned 6 July 2007)  
B Baudou (resigned 6 July 2007)  
K Verjee (appointed 6 July 2007)  
M Verjee (appointed 6 July 2007)

The directors have no other interests required to be disclosed under Schedule 7 of the Companies Act 1985.

**Lawgra (No.358) Limited**

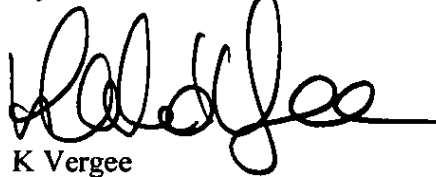
**Directors' Report (continued)  
For the year ended 31 March 2007**

**Auditors**

In accordance Section 249AA of the Companies Act 1985 the company is exempt of the statutory obligations relating to audited accounts and has not therefore appointed auditors.

35 South Street  
London  
W1K 2XE

By order of the Board

A handwritten signature in black ink, appearing to read 'K Vergee', with a long horizontal stroke extending to the right.

K Vergee

Director

Dated: 17 July 2007

**Lawgra (No.358) Limited**

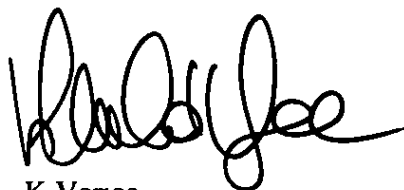
**Balance Sheet  
As at 31 March 2007**

	Notes	2007 £	2006 £
<b>Current Assets</b>			
Due from parent company		75	75
<b>Net Assets</b>		<u>75</u>	<u>75</u>
<b>Capital and Reserves</b>			
Called-up share capital	4	75	75
<b>Shareholder's funds</b>	5	<u>75</u>	<u>75</u>

**Statements:**

- (a) For the year ended 31 March 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with section 221, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the financial year end and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These statements were approved by the directors on the 17 July 2007 and are signed on their behalf by;



K Verjee

Director

## **Lawgra (No.358) Limited**

### **Notes to Accounts**

**For the year ended 31 March 2007**

#### **1. Accounting Policy**

A summary of the principal accounting policy, which has been applied consistently throughout both the current and prior years, is set out below.

##### *Basis of Accounting*

The Accounts are prepared under the historical cost convention. Assets and liabilities are recognised in the Accounts where, as a result of past transactions or events, the company has rights or other access to future economic benefits controlled by the company, or obligations to transfer economic benefit.

#### **2. Profit and Loss Account**

The company is dormant within the meaning of Section 249AA of the Companies Act 1985. There is no requirement to appoint auditors, and a Profit and Loss Account has not been prepared.

#### **3. Staff Costs**

The company has no employees other than its directors.

The directors received no remuneration in either the current or preceding year.

#### **4. Called-up Share Capital**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
<i>Authorised</i>		
10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
<i>Allotted, called-up and fully paid</i>		
75 ordinary shares of £1 each	<u>75</u>	<u>75</u>

**Lawgra (No.358) Limited**

**Notes to Accounts (continued)**

**For the year ended 31 March 2007**

**5. Reconciliation of Movement in Total Shareholder's Funds**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
Opening and closing shareholder's funds	75	75
	<u>          </u>	<u>          </u>

**6. Ultimate parent company**

The company's ultimate parent company is Breezy Holdings Limited, registered in the British Virgin Islands.