

Company N° 3892091

**GRAZDEN LIMITED**  
**REPORT AND ACCOUNTS**  
**31ST DECEMBER 2010**

SATURDAY



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24/09/2011

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COMPANIES HOUSE

# **Grazden Limited**

## **Report and Accounts**

**Year Ended 31st December 2010**

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<b>Contents</b>	<b>Page</b>
Directors Report	1
Profit & Loss Account	2
Balance Sheet	3

# **Grazden Limited**

## **Directors Report**

**Year Ended 31st December 2010**

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The Directors submit their report and accounts for the year ended 31st December 2010.

### **Principal Activity**

The principal activity of the Company is that of asset holding

### **Results and Dividends**

The Company did not trade during this, or the preceding period. The directors do not propose a dividend (2009 nil)

### **Directors**

The sole director of the company during the year was as follows

Cumberland Directors Limited

BY ORDER OF THE BOARD



Christopher Stephen Smith  
For Cumberland Secretaries Limited  
Secretary

Registered Office  
Suite 3, 98 Kirkstall Road  
Leeds  
West Yorkshire  
LS3 1YN

# **Grazden Limited**

## **Profit & Loss Account**

**Year Ended 31st December 2010**

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The company has not traded during the year. During this year, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

# Grazden Limited

## Balance Sheet

Year Ended 31st December 2010


	Notes	2010 £	2009 £
<b>Current assets</b>			
Investment (Shown at cost)		18,046,590	18,046,590
		-----	-----
		18,046,590	18,046,590
<b>Less creditors:</b> (Amounts due within one year)		(18,046,589)	(18,046,589)
		-----	-----
<b>Net assets</b>		1	1
		=====	=====
<b>Capital and reserves</b>			
Called-up share capital	2	1	1
		-----	-----
<b>Shareholders' funds</b>		1	1
		=====	=====

The directors are satisfied that the company is entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to small companies

### Directors' responsibilities

- (i) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006,
- (ii) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (iii) these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 8<sup>th</sup> September 2011.

S O'Rorke 

### Notes to the Accounts

- 1 These accounts are prepared under the historical cost convention
- 2 Share Capital  
As at 31 December 2010  
Authorised £5,000 Issued fully paid £1  
Ordinary shares of £1 00