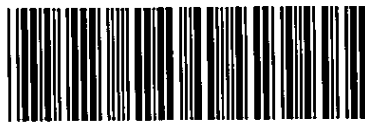


Company N° 3892091

GRAZDEN LIMITED
REPORT AND ACCOUNTS
31ST DECEMBER 2009

WEDNESDAY



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COMPANIES HOUSE

Grazden Limited

Report and Accounts

Year Ended 31st December 2009

Contents	Page
Directors Report	1
Profit & Loss Account	2
Balance Sheet	3

Grazden Limited

Directors Report

Year Ended 31st December 2009

The Directors submit their report and accounts for the year ended 31st December 2009.

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 (2008 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 2009

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 2009

	Notes	2009 £	2008 £
Current assets			
Investment (Shown at cost)		18,046,590	18,046,590
		<u>18,046,590</u>	<u>18,046,590</u>
Less creditors: (Amounts due within one year)		(18,046,589)	(18,046,589)
		<u>1</u>	<u>1</u>
Net assets			
Capital and reserves			
Called-up share capital	2	1	1
		<u>1</u>	<u>1</u>
Shareholders' funds			
		<u>1</u>	<u>1</u>

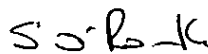
The directors are satisfied that the company is entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to small companies

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 6th September 2010.

S O'Rorke



Notes to the Accounts

- 1 These accounts are prepared under the historical cost convention
 - 2 Share Capital
Ordinary shares of £1 00
- | | |
|------------------------|-------------------|
| As at 31 December 2009 | |
| Authorised | Issued fully paid |
| £5,000 | £1 |