

Registration number 4554878

Dragonfly (Louth) Limited

Director's report and financial statements

for the period 7 October 2002 to 31 March 2003



## **Dragonfly (Louth) Limited**

### **Company information**

Director	S C Parris
Secretary	P S Adams
Company number	4554878
Registered office	Upgate House Upgate Louth Lincolnshire LN11 9ET
Accountants	Nicholsons 67 Newland Lincoln LN1 1YN

## **Dragonfly (Louth) Limited**

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**Dragonfly (Louth) Limited**

**Director's report**

**for the period ended  
31 March 2003**

The director presents his report and the financial statements for the period ended 31 March 2003.

**Incorporation and change of name**

The company was incorporated on 7 October 2002 as Paul Adams (Louth) Limited. The company changed its name to Dragonfly (Louth) Limited on 16 January 2003.

**Principal activities**

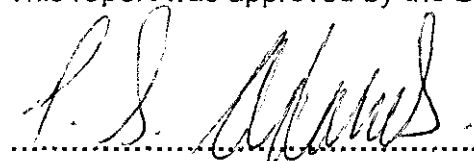
The company is dormant and has not traded during the current period.

**Directors and their interests**

The director who served during the period and his interest in the company is as stated below

		<b>Ordinary shares</b>	
		<b>31/03/03</b>	<b>07/10/02</b>
			<b>or date of</b>
			<b>appointment</b>
S C Parris	appointed 07/10/02	99	99

This report was approved by the Board on 19th March 2004 and signed on its behalf by



**P S Adams**  
**Secretary**

**Dragonfly (Louth) Limited**

**Accountants' report**

**for the period ended  
31 March 2003**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 March 2003 set out on pages 3 to 5 and you consider that the company is exempt from an audit under the provisions of S249AA (1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

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**Nicholsons  
Chartered Accountants  
67 Newland  
Lincoln  
LN1 1YN**

**Date: 22.03.04**

**Dragonfly (Louth) Limited**

**Profit and loss account**

**for the period ended  
31 March 2003**

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 31 March 2003. Therefore no profit and loss account is attached.

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

**Balance sheet**

**As at  
31 March 2003**

**NOTE**

		31/03/03 £
<b>Current assets</b>		
Cash in hand		99
<b>Net assets</b>		<hr/> 99 <hr/>
<b>Capital and reserves</b>		
Called up share capital	2	99
<b>Shareholders's funds</b>		<hr/> 99 <hr/>

The director's statements required by Section 249B (4) are shown on the following page which forms part of this balance sheet.

**The notes on page 5 form an integral part of these financial statements.**

**Dragonfly (Louth) Limited**

**Balance Sheet (continued)**

**Director's statements required by Section 249B (4)**

**for the period ended  
31 March 2003**

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249AA (1) of the Companies Act 1985;

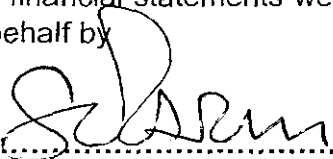
(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B (2) requesting an audit be conducted for the period ended 31 March 2003 and

(c) that we acknowledge our responsibilities for :

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board on 19th Mar 2004 and signed on its behalf by



.....  
**S C Parris**  
**Director**

**The notes on page 5 form an integral part of these financial statements.**

**Dragonfly (Louth) Limited**

**Notes to the financial statements**

**for the period ended  
31 March 2003**

**1 Accounting policies**

**Basis of accounting**

The financial statements are prepared under the historical cost convention.

**2 Called up share capital**

**2003  
£**

**Authorised**

1,000 Ordinary shares of £1 each

1,000

**Allocated, called up and fully paid**

99 Ordinary shares of £1 each

99

**3 Related party transactions**

The ultimate controlling party during the year was S C Parris, the director.