

REGISTERED NUMBER: 04810114 (England and Wales)

**Abbreviated Unaudited Accounts**  
**for the Year Ended 31 December 2008**  
**for**  
**Delaware (Directors) Limited**

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21/03/2009

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COMPANIES HOUSE

**Delaware (Directors) Limited**

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**for the Year Ended 31 December 2008**

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**Delaware (Directors) Limited**  
**Company Information**  
**for the Year Ended 31 December 2008**

**DIRECTOR:** A R Lamb

**SECRETARY:** M A Besson

**REGISTERED OFFICE:** Suite 10 Saville Court  
Saville Place  
Clifton  
Bristol  
BS8 4EJ

**REGISTERED NUMBER:** 04810114 (England and Wales)

**ACCOUNTANTS:** PKB Underwood Lamb Associates Ltd  
International Accountants  
Saville Court  
10 Saville Place  
Clifton  
Bristol  
BS8 4EJ

**Delaware (Directors) Limited**

**Abbreviated Balance Sheet**  
**31 December 2008**

		31.12.08	31.12.07
	Notes	£	£
<b>CURRENT ASSETS:</b>			
Debtors		1	1
		—	—
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		£1	£1
		==	==
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	2	1	1
		—	—
<b>SHAREHOLDERS' FUNDS:</b>		£1	£1
		==	==

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 17/03/2009 and were signed by:

.....  
A R Lamb - Director

The notes form part of these abbreviated accounts

**Delaware (Directors) Limited**

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31 December 2008**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The company was dormant throughout the current and previous years.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. CALLED UP SHARE CAPITAL**

**Authorised:**

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
1	Ordinary Share Capital	£1	1 =	1 =

**Allotted and issued:**

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
1	Share capital	£1	1 =	1 =

**3. ULTIMATE PARENT COMPANY**

Capital International Holdings Limited is the ultimate controlling party.