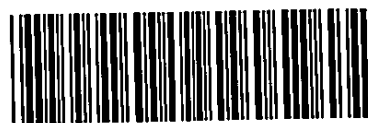


REGISTERED NUMBER: 04810114 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31st December 2009
for
Delaware (Directors) Limited

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COMPANIES HOUSE

Delaware (Directors) Limited

**Contents of the Abbreviated Accounts
for the Year Ended 31st December 2009**

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Delaware (Directors) Limited
Company Information
for the Year Ended 31st December 2009

DIRECTOR: A R LAMB

SECRETARY: M A Besson

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

REGISTERED NUMBER: 04810114 (England and Wales)

ACCOUNTANTS: PKB International Limited
Saville Court
10 Saville Place
Clifton
Bristol
BS8 4EJ

Delaware (Directors) Limited

Abbreviated Balance Sheet
31st December 2009

	31.12.09 £	31 12 08 £
CURRENT ASSETS		
Debtors	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

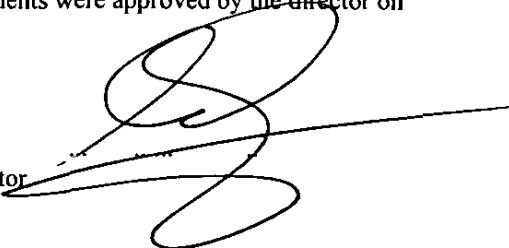
The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on

5/1/2010

and were signed by

A R LAMB - Director



The notes form part of these abbreviated accounts

Delaware (Directors) Limited

Notes to the Abbreviated Accounts

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 April 2008)

The company was dormant throughout the current year and previous year

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

Allotted and issued

Number	Class	Nominal value	31.12.09 £	31 12 08 £
1	Share capital 1	£1	<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

Capital International Holdings Limited is the ultimate controlling party