

Company Registration No 4828109 (England and Wales)

DR GREENFINGERS (HOLDINGS) LIMITED

DORMANT ACCOUNTS

**FOR THE YEAR ENDED
31 DECEMBER 2007**

SATURDAY



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DR GREENFINGERS (HOLDINGS) LIMITED

COMPANY INFORMATION

Directors	Mr D Allan
Secretary	Ms J Hoare
Company No	4828109
Registered office	1 Conduit Street London W1S 2XA

DR GREENFINGERS (HOLDINGS) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2007

The Director presented the report and accounts for the year ended 31 December 2007

Principal activities

During the year the company received no income and incurred no expenditure and therefore made neither a profit nor a loss

Directors

The director who served during the period and their interest in the share capital of the company were

	Ordinary shares of £1 each
	31 December 2007 31 December 2006
Mr D Allan	- -

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practices (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- Select suitable accounting policies and then apply them consistently,
- Make judgements and estimates that are reasonable and prudent,
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

On behalf of the board



Mr D Allan

Director

11 January 2008

DR GREENFINGERS (HOLDINGS) LIMITED

BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2007

	2007 £	2006 £
Current assets		
Cash at bank in hand	2	2
Creditors		
Amounts falling due within one year	<u>(0)</u> 2	<u>(0)</u> 2
Capital and reserves		
Called up share capital	2	2
Profit and loss account	<u>(0)</u>	<u>(0)</u>
Shareholders' fund	<u>2</u>	<u>2</u>

In preparing these financial statements

- a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 11 January 2008



Mr D Allan
Director

DR GREENFINGERS (HOLDINGS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

	2007 £	2006 £
2 Taxation		
Current tax charge	<u>-</u>	<u>-</u>
Factors affecting the tax charge for the period		
Loss on ordinary activities before taxation	<u>-</u>	<u>-</u>
Current tax charge	<u>-</u>	<u>-</u>

On the basis of these financial statements no provision has been made for corporation tax

	2007 £	2006 £
3 Debtors		
Other debtors	<u>-</u>	<u>-</u>

	2007 £	2006 £
4 Share capital		
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
2 ordinary share of £1 each	<u>2</u>	<u>2</u>

5 The Ultimate Holding Company

In the opinion of the Director, the ultimate holding company is What If! Holdings Limited and Bricon Greenfingers Limited incorporated in England and Wales