

DR GREENFINGERS (HOLDINGS) LIMITED

DORMANT ACCOUNTS

**FOR THE YEAR ENDED
31 DECEMBER 2008**

WEDNESDAY



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14/10/2009

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COMPANIES HOUSE

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

CONTENTS

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

DR GREENFINGERS (HOLDINGS) LIMITED

DIRECTOR'S REPORT FOR YEAR ENDED 31 DECEMBER 2008

The Director presents his report and financial statements for the year ended 31 December 2008.

Review of the business

The company has not traded or made profits or losses during the year.

Director

The following director has held office during the whole of the year from 31 December 2007 to the date of this report:

Mr D Allan

Approved by the board and signed on its behalf by



Mr D Allan

Director

2 October 2009

Company Registration number: 04828109

DR GREENFINGERS (HOLDINGS) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	Notes	2008 £	2007 £
Current assets			
Cash at bank in hand		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds		<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 director acknowledges his 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 year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board on 2 October 2009 and signed on its behalf by



Mr D Allan
Director

DR GREENFINGERS (HOLDINGS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

1 Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2008. Therefore, no profit and loss account is attached.

2 Share capital
Authorised

1,000 ordinary shares of £1 each

2008
£

2007
£

1,000

1,000

Allotted, called up and fully paid

2 ordinary shares of £1 each

2

2

3 The ultimate parent company

The ultimate parent company is ?What If! Holdings Limited, a company registered in England and Wales.