

GREGORY PARK LIMITED
Registered Number: 5124548

Abbreviated Unaudited Accounts

For the Year Ended 31 December 2009

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GREGORY PARK LIMITED

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GREGORY PARK LIMITED

Company Information for the Year Ended 31 December 2009

DIRECTORS:

H S A Al-Saie

H J Moye

M-A Hill - appointed on 27 March 2009

R Blackall - appointed on 5 March 2009

M A Chaudhry - resigned on 5 March 2009

S C Moye (alternate)

M Abu Rumman (alternate)

B J B Rashdan (alternate)

R Y M Y S Tipu (alternate)

SECRETARY:

Ogier Corporate Services (UK) Limited

41 Lothbury,

London,

EC2R 7HF

REGISTERED OFFICE:

41 Lothbury,

London,

EC2R 7HF

GREGORY PARK LIMITED

REGISTERED NUMBER: 5124548

Abbreviated Balance Sheet at 31 December 2009

	Note	Year ended 31 December 2009 £	Period ended 31 December 2008 £
Current assets			
Debtors		99	99
Creditors			
Amount falling due within one year		(4,000)	(4,000)
Net current liabilities		(3,901)	(3,901)
Net Liabilities		(3,901)	(3,901)
Capital and reserves			
Called up share capital		99	99
Profit and loss account		(4,000)	(4,000)
Shareholders' deficit		(3,901)	(3,901)

Income Statement: During the year ended 31 December 2009 the Company did not trade and received no income and incurred no expenditure. Consequently, during this year the Company made neither a profit nor a loss.

The directors

(a) confirm that the Company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 31 December 2009 audited,

(b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006; and

(c) acknowledge their responsibilities for

(i) ensuring that the Company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and

(ii) preparing financial statements 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 surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the Company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors on 24 March 2010 and were signed on its behalf by.

Director

Helen Maye
The notes form part of these abbreviated accounts

GREGORY PARK 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 January 2007)

The Company was dormant throughout the current year and previous period

2 Called up share capital

	31 December 2009 £	31 December 2008 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
99 Ordinary shares of £1 each	99	99

3 Ultimate parent company

The Company is domiciled and registered in the United Kingdom and its registered office is 41 Lothbury, London EC2R 7HF

The immediate parent company is Gregory Park Holding Limited, a company registered in the United Kingdom, whose registered office is 41 Lothbury, London EC2R 7HF

The ultimate parent undertaking of the Company is Stone Company S P C which is registered in the Kingdom of Bahrain (registered in Bahrain under number 50107) The ultimate controlling party of the Company is the Premier Group W L L , Box 836, Manama Town, Kingdom Bahrain The results are consolidated in the financial statements of the immediate parent company as well as in the financial statements of the ultimate controlling party