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**DLA Piper Rudnick Gray Cary MW Limited**  
**Annual report**  
**for the year ended 30 November 2009**

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**DLA Piper Rudnick Gray Cary MW Limited**  
**Annual report**  
**for the year ended 30 November 2009**  
**Contents**

	<b>Pages</b>
Directors	1
Directors' report	2-3
Balance sheet	4
Accounting policies	5
Notes to the financial statements	6

# **DLA Piper Rudnick Gray Cary MW Limited**

## **Directors**

### **Directors**

DLA Piper UK Nominees Limited

DLA Piper UK Secretarial Services Limited

Andrew David Darwin

Alastair John Da Costa

### **Secretary**

DLA Piper UK Secretarial Services Limited

## **Registered Address**

1 St Paul's Place  
Sheffield  
S1 2JX

# **DLA Piper Rudnick Gray Cary MW Limited**

## **Directors' report for the year ended 30 November 2009**

The directors present their report and financial statements of the company for the year ended 30 November 2009

### **Principal activities**

The existence of the company during the year has provided a means of protecting/reserving a company name. All liabilities have been satisfied by third parties. Throughout the year the company has not traded, no income has been realised and no expenditure incurred. Accordingly, no profit and loss account has been presented.

### **Future prospects**

The directors do not expect the company to trade during the next financial year.

### **Directors**

The persons who at any time during the year were directors of the company are set out on page 1 and served throughout the year.

## **DLA Piper Rudnick Gray Cary MW Limited**

### **Statement of directors' responsibilities**

Company law requires the directors to prepare financial statements for each financial year that 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. The directors are required to prepare the financial statements on the going concern basis unless it is inappropriate to presume that that company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 30 November 2009 and that applicable accounting standards have been followed.

The directors are 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 2006. 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.

**By order of the board**



Philip Allen

Director of and on behalf of DLA Piper UK Nominees Limited

**13 August 2010**

## DLA Piper Rudnick Gray Cary MW Limited

### Balance Sheet

As at 30 November 2009

	Note	2009 £	2008 £
<b>Current Assets</b>			
Called up share capital not paid		1	1
<b>Net Assets</b>		<u>1</u>	<u>1</u>
 <b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Equity Shareholders Funds</b>		<u>1</u>	<u>1</u>

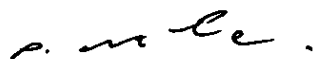
For the year ending 30 November 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements on pages 4 to 6 were approved by the board of directors on 13 August 2010 and were signed on its behalf by



Philip Allen  
Director of and on behalf of DLA Piper UK Nominees Limited

DLA Piper Rudnick Gray Cary MW Limited

Registered no: 5280898

## **DLA Piper Rudnick Gray Cary MW Limited**

### **Accounting policies**

#### **Principal accounting policies**

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been consistently applied, is set out below.

#### **Basis of accounting**

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

The financial statements are prepared in accordance with the historical cost convention.

# **DLA Piper Rudnick Gray Cary MW Limited**

## **Notes to the financial statements**

**As at 30 November 2009**

### **1 Employee information**

The company has no employees

### **2 Directors' emoluments**

None of the directors received any emoluments during the year

### **3 Called up share capital**

	<b>Authorised 2009 Number</b>	<b>Allotted 2009 £</b>	<b>Authorised 2008 Number</b>	<b>Allotted 2008 £</b>
Ordinary shares of £1 each	<b>1000</b>	<b>1</b>	1000	1

### **4 Ultimate controlling party**

The ultimate controlling party as at 30 November 2009 was DLA Piper International LLP, a limited liability partnership

Copies of the ultimate controlling party's consolidated financial statements at 30 April 2009 may be obtained from DLA Piper International LLP, 3 Noble Street, London, EC2V 7EE.