

Registered no: 5298565

DLA Piper Rudnick Gray Cary Services Limited
Annual report
for the year ended 30 November 2008

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DLA Piper Rudnick Gray Cary Services Limited
Annual report
for the year ended 30 November 2008
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DLA Piper Rudnick Gray Cary Services Limited

Directors

Directors

DLA Piper UK Nominees Limited

DLA Piper UK Secretarial Services Limited

Andrew David Darwin (appointed 15 September 2008)

Alastair John Da Costa (appointed 15 September 2008)

Secretary

DLA Piper UK Secretarial Services Limited

Registered Address

1 St Paul's Place
Sheffield
S1 2JX

DLA Piper Rudnick Gray Cary Services Limited

Directors' report for the year ended 30 November 2008

The directors present their report and financial statements of the company for the year ended 30 November 2008.

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 except as noted on page 1.

DLA Piper Rudnick Gray Cary Services 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 2008 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 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.

By order of the board



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

25 September 2009

DLA Piper Rudnick Gray Cary Services Limited

Balance Sheet

As at 30 November 2008

	Note	2008 £	2007 £
Current Assets			
Called up share capital not paid		1	1
Net Assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Equity Shareholders Funds		<u>1</u>	<u>1</u>

For the year ended 30 November 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director's acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- 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 it's profit and loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 4 to 6 were approved by the board of directors on ²⁵September 2009 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 Services 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

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

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

Cash flow statement

The company has taken advantage of the exemption available to it under part VII of the Companies Act 1985 relating to small companies not to prepare a cash flow statement.

DLA Piper Rudnick Gray Cary Services Limited

Notes to the financial statements

As at 30 November 2008

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

	Authorised 2008 Number	Allotted 2008 £	Authorised 2007 Number	Allotted 2007 £
Ordinary shares of £1 each	1000	1	1000	1

4 Ultimate controlling party

The ultimate controlling party as at 30 November 2008 was DLA Piper International LLP, a limited liability partnership

Copies of the ultimate controlling party's consolidated financial statements at 30 April 2008 may be obtained from DLA Piper International LLP, 3 Noble Street, London, EC2V 7EE.