

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2008

FOR

DB GROUP HOLDINGS LIMITED

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DB GROUP HOLDINGS LIMITED

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for the Year Ended 30 April 2008

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DB GROUP HOLDINGS LIMITED

COMPANY INFORMATION
for the Year Ended 30 April 2008

DIRECTOR: D J Buchler

SECRETARY: C Gledhill

REGISTERED OFFICE: 12 Curzon Street
London
W1J 5HL

REGISTERED NUMBER: 05774201

DB GROUP HOLDINGS LIMITED

BALANCE SHEET

30 April 2008

	30.4.08 £	30.4.07 £
CURRENT ASSETS		
Debtors	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES	100	100
CAPITAL AND RESERVES		
Called up share capital 2	100	100
SHAREHOLDERS' FUNDS	100	100

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 April 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on 22 January 2009 and were signed by:


D J Buchler - Director

DB GROUP HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 30 April 2008

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

Authorised:

Number:	Class:	Nominal value:	30.4.08 £	30.4.07 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.08 £	30.4.07 £
100	Ordinary	£1	<u>100</u>	<u>100</u>