

Grafton Estate No. 2 LP (Nominee One) Limited

Report and Financial Statements

Year ended

29 February 2012

Company number

6046260

WEDNESDAY



A1738OCR

A27

18/04/2012

#162

COMPANIES HOUSE

Grafton Estate No. 2 LP (Nominee One) Limited

Annual report and financial statement for the year ended 29 February 2012

Contents

Page

1	Report of the directors
2	Balance Sheet

Directors

E A Shahmoon
P Dee-Shapland
D S Gabbay

Registered office

25-28 Old Burlington Street, London W1S 3AN

Company number

6046260

Grafton Estate No. 2 LP (Nominee One) Limited

Report of the directors for the year ended 29 February 2012

The directors present their annual report and financial statement of the company for the year

The company has not traded during the year and accordingly no profit and loss account has been prepared

The directors of the company during the year were

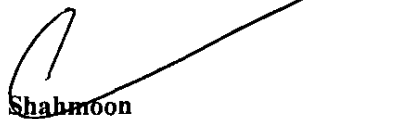
E A Shahmoon

P Dee-Shapland

D S Gabbay (Appointed 16th December 2011)

In preparing this directors' report advantage has been taken of the small companies' exemption

On behalf of the board



E A Shahmoon
Director

30 March 2012

Grafton Estate No. 2 LP (Nominee One) Limited

Balance sheet at 29 February 2012

<i>Company number</i>	<i>6046260</i>	2012	2011
		£	£
Current assets - debtors			
Amount due from group undertakings		2	2
		<hr/>	<hr/>
Capital and reserves			
Share capital			
Allotted, called up and fully paid 2 ordinary share of £1 each		2	2
		<hr/>	<hr/>
Equity shareholders' funds		2	2
		<hr/>	<hr/>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor loss nor had any other recognised gains or losses during the current or preceding period.

For the year ended 29 February 2012 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 financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The ultimate parent company is O&H Holdings Limited and copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the board of directors and authorised for issue on 30 March 2012.


E A Shalmoor
Director