

Graysons Fine Dining Limited

Report and Financial Statements

31 December 2008

TUESDAY



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23/02/2010

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COMPANIES HOUSE

Graysons Fine Dining Limited

Registered No 06321367

Directors

F H Mackay

R M Morley

Secretary

R M Morley

Bankers

Bank of Scotland Plc

The Mound

Edinburgh

EH1 1YZ

Solicitors

OverTaylor Biggs

4 Cranmere Court

Lustleigh Close

Exeter

EX2 8PW

Registered Office

5th Floor St Martin's House

St Martin's Le Grand

London

EC1A 4EN

Directors' report

The directors present their report and financial statements for the 3 month period ended 31 December 2008

Activities

During the above financial period, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen

Directors and their interests

The directors who served the company during the period were as follows

F H Mackay (appointed 22 October 2008)

R M Morley

L Morley (resigned 22 October 2008)

By order of the board



R M Morley

Secretary

[Date] 16 Feb 2010

Balance sheet

at 31 December 2008

		31 December 2008	30 September 2008
	Notes	£	£
Current assets			
Cash at bank and in hand		2	2
Total assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Total shareholders' funds		<u>2</u>	<u>2</u>

- a) For the period ended 31 December 2008 the company was entitled to exemption under section 480 of the Companies Act 2006
- b) The members have not required the company to obtain an audit of its financial statements in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for
- i) ensuring the company keeps 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 its financial period, and of its profit and loss for the financial period in accordance with section 364 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company
- d) The financial statements are prepared in accordance with the provision applicable to companies subject to small companies' regime as detailed in Part 15 of the Companies Act 2006

Approved by and signed on behalf of the Board



R M Morley

Director

[Date] 16 Feb 2010

Notes to the financial statements

at 31 December 2008

1. Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention

2. Share capital

<i>Allotted, called up and fully paid</i>	<i>31 December 2008</i>		<i>30 September 2008</i>	
	<i>No</i>	<i>£</i>	<i>No</i>	<i>£</i>
Ordinary shares of £1 each	2	2	2	2