

**GRAINGER ENTERPRISES LIMITED**  
**(FORMERLY LONDON & MONTABOUR LIMITED)**

**DORMANT ACCOUNTS**

**FOR THE PERIOD FROM**  
**7 NOVEMBER 2007 TO 30 NOVEMBER 2008**



**GRAINGER ENTERPRISES LIMITED  
(FORMERLY LONDON & MONTABOUR LIMITED)**

**COMPANY INFORMATION**

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Directors	Mr M N Rayner	(appointed 07/11/2007)
	Mr M L Sachon	(appointed 07/11/2007)

Secretary	Mr M N Rayner	(appointed 07/11/2007)
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Company No.	6420746
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Registered office	1 Conduit Street London W1S 2XA
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**GRAINGER ENTERPRISES LIMITED  
(FORMERLY LONDON & MONTABAUER LIMITED)**

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**GRAINGER ENTERPRISES LIMITED  
(FORMERLY LONDON & MONTABOUR LIMITED)**

**DIRECTOR'S REPORT  
FOR THE PERIOD ENDED 30 NOVEMBER 2008**

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The Director presents his report and financial statements for the period ended 30 November 2008.

**Review of the business**

The company has not traded or made profits or losses during the year.

On 27 January 2009 the company changed its name from London & Montabour Limited to Grainger Enterprises Limited.

**Director(s)**

The following directors have held office during the whole of the period from 7 November 2007 to the date of this report:

Mr M N Rayner  
Mr M L Sachon

Approved by the board and signed on its behalf by



M L Sachon  
**Director**  
2 September 2009

**GRAINGER ENTERPRISES LIMITED  
(FORMERLY LONDON & MONTABOUR LIMITED)**

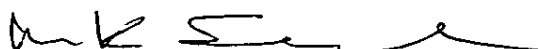
**BALANCE SHEET  
AS AT 30 NOVEMBER 2008**

	Notes	2008 £
<b>Current assets</b>		
Cash at bank in hand		100
<b>Total assets less current liabilities</b>		<u>100</u>
<b>Capital and reserves</b>		
Called up share capital	2	100
<b>Shareholders' funds</b>		<u>100</u>

In preparing these financial statements:

- a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board on 2 September 2009 and signed on its behalf by



M L Sachon  
Director

**GRAINGER ENTERPRISES LIMITED  
(FORMERLY LONDON & MONTABOUR LIMITED)**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD 30 NOVEMBER 2008**

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**1 Profit and loss account**

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 November 2008. Therefore, no profit and loss account is attached.

2	Share capital Authorised	2008 £	2007 £
	1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
	<b>Allotted, called up and fully paid</b> 100 ordinary share of £1 each	<u>100</u>	<u>100</u>

During the year the company issued 100 shares of £1 each to form the capital base of the company.