REPORT AND ACCOUNTS

VERULAM SECURITIES LIMITED Registered Number 111546

31 December 2008

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08/10/2009 COMPANIES HOUSE

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VERULAM SECURITIES LIMITED

DIRECTORS' REPORT

The directors present the report and accounts of the company for the year ended 31 December 2008.

Principal Activities

The company did not trade during the year and had no income.

Directors

J.M. Edgar D.W.P. Edgar

By order of the Board

James Edgan

Secretary

5 October 2009