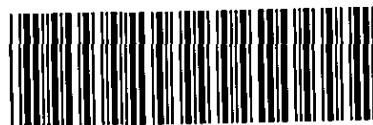


## **REPORT AND ACCOUNTS**

**VERULAM SECURITIES LIMITED**  
**Registered Number 111546**

**31 December 2009**

**TUESDAY**



**\*S1TABNE8\***  
SCT 14/09/2010 1046  
COMPANIES HOUSE

**VERULAM SECURITIES LIMITED**

DIRECTORS' REPORT

The directors present the report and accounts of the company for the year ended 31 December 2009.

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 Edgar*

Secretary

13 September 2010

**VERULAM SECURITIES LIMITED**

**BALANCE SHEET**  
as at 31 December 2009

	2009 £	2008 £
<b>CURRENT ASSETS</b>		
Debtors	2	2
Cash at bank and in hand	-	-
	<u>2</u>	<u>2</u>
<b>CREDITORS – amounts falling within one year</b>	-	-
<b>NET CURRENT ASSETS</b>	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS LIABILITIES</b>	<u><u>2</u></u>	<u><u>2</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	-	-
	<u>2</u>	<u>2</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

*James Edgar*

Director

13 September 2010