

**REGISTERED NUMBER: 05875700 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2009**

**FOR**

**DOUG GRAHAM LIMITED**

**SATURDAY**



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**08/08/2009**

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**COMPANIES HOUSE**

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FOR THE YEAR ENDED 30 JUNE 2009**

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**DOUG GRAHAM LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 JUNE 2009**

**DIRECTOR:** G A Denyer

**SECRETARY:** T A Denyer

**REGISTERED OFFICE:** 6 Queen Street  
Godalming  
Surrey  
GU7 1BD

**REGISTERED NUMBER:** 05875700 (England and Wales)

**DOUG GRAHAM LIMITED****BALANCE SHEET  
30 JUNE 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Investments	2	100	100
<b>CURRENT ASSETS</b>			
Debtors	2	2	
<b>CREDITORS</b>			
Amounts falling due within one year		<u>100</u>	<u>100</u>
<b>NET CURRENT LIABILITIES</b>		<u>(98)</u>	<u>(98)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2,000	2,000
Profit and loss account		<u>(1,998)</u>	<u>(1,998)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on 14 July 2009 and were signed by:

.....  
G A Denyer - Director

The notes form part of these abbreviated accounts

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2009**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

**Investments**

Investments held as fixed assets are shown at cost or the nominal value of the shares that were issued, less any provision for permanent diminution in value.

**Group accounts**

The company together with its subsidiary undertaking qualifies as a small group and is therefore exempt from preparing group accounts. Information shown in these accounts therefore relate to the company unless stated.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 July 2008 and 30 June 2009	100
<b>NET BOOK VALUE</b>	
At 30 June 2009	100
At 30 June 2008	100

The company's investments at the balance sheet date in the share capital of companies include the following:

**Pullaway Limited**

Nature of business: Dormant

	% holding	2009 £	2008 £
Class of shares: Ordinary	100.00		
Aggregate capital and reserves		100	100

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
2,000	Ordinary	£1	2,000	2,000

**4. ULTIMATE PARENT COMPANY**

The ultimate parent undertaking is Anglo Insurance Services (UK) Limited, a company registered in England and Wales.