

REGISTERED NUMBER: 05875700 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2010

FOR

DOUG GRAHAM LIMITED

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23/10/2010

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DOUG GRAHAM LIMITED

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FOR THE YEAR ENDED 30 JUNE 2010**

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DOUG GRAHAM LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2010**

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 2010**

	Notes	2010 £	2009 £
FIXED ASSETS			
Investments	2	100	100
CURRENT ASSETS			
Debtors		2	2
CREDITORS			
Amounts falling due within one year		<u>100</u>	<u>100</u>
NET CURRENT LIABILITIES		(98)	(98)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	2,000	2,000
Profit and loss account		<u>(1,998)</u>	<u>(1,998)</u>
SHAREHOLDERS' FUNDS		<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 2010

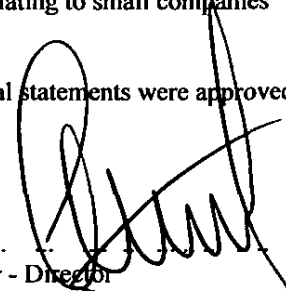
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 15/10/10 and were signed by


G A Denyer - Director

The notes form part of these financial statements

DOUG GRAHAM LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2010

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 £
COST	
At 1 July 2009	
and 30 June 2010	100
NET BOOK VALUE	
At 30 June 2010	100
At 30 June 2009	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	2010	2009
Class of shares	100.00	£	£
Ordinary		100	100
Aggregate capital and reserves			

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2010	2009
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