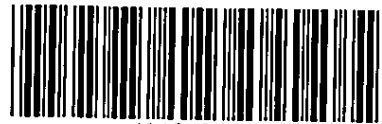


**DIL 1 LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 JULY 2009**

**Company Registration No. : 3590743**

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**DIL 1 LIMITED**  
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**DIRECTORS**

P Crocker  
V S Crocker

**SECRETARY**

V S Crocker

**REGISTERED OFFICE**

35 Ballards Lane  
London  
N3 1XW

**COMPANY REGISTRATION NUMBER**

3590743

**ACCOUNTANTS**

Berg Kaprow Lewis LLP  
Chartered Accountants  
35 Ballards Lane  
London  
N3 1XW

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The directors present their report and the financial statements for the year ended 31 July 2009.

The company has not traded during the period. Accordingly no profit and loss account has been presented.

The directors of the company during the period are as follows:

P Crocker  
V S Crocker

On behalf of the board



P Crocker - Director

Date: 30/11/09

	<u>Note</u>	<u>2009</u> £	<u>2008</u> £
<b>CURRENT ASSETS</b>			
Other debtors		100 ==	100 ==
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100 ==	100 ==

For the year ended 31 July 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,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation on accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

On behalf of the board



P Crocker - Director

Date: 3/11/09

The notes on page 4 form part of these financial statements.

**1. ACCOUNTING POLICIES**

**(a) Basis of preparation of financial statements**

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).

<b>2. SHARE CAPITAL</b>	<u>2009</u>	<u>2008</u>
	£	£
<u>Authorised</u>		
<b>Equity interests:</b>		
1000 Ordinary shares of £1 each	1,000	1,000
	<u>      </u>	<u>      </u>
<u>Allotted and issued</u>		
<b>Equity interests:</b>		
100 Ordinary shares of £1	100	100
	<u>      </u>	<u>      </u>

**3. CONTROL**

The ultimate parent undertaking is Delph Investments Limited, a company incorporated and registered in England and Wales.