

DIL 1 LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 JULY 2008

Company Registration No. : 3590743



DIL 1 LIMITED
CONTENTS

	PAGE
Company information	1
Report of the directors	2
Balance sheet	3
Notes to the financial statements	4

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

The directors present their report and the financial statements for the year ended to 31 July 2008.


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



 Crocker - Director

Date: *10/08/08*

	<u>Note</u>	<u>2008</u> £	<u>2007</u> £
CURRENT ASSETS			
Other debtors		100 ==	100 ==
CAPITAL AND RESERVES			
Called up share capital	2	100 ==	100 ==

For the year ended 31 July 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- i. ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

On behalf of the board



 Crocker - Director

Date: 

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 January 2007).

2. SHARE CAPITAL	<u>2008</u>	<u>2007</u>
	£	£
<u>Authorised</u>		
Equity interests:		
1000 Ordinary shares of £1 each	1,000	1,000
	==	==
<u>Allotted and issued</u>		
Equity interests:		
100 Ordinary shares of £1	100	100
	==	==

3. CONTROL

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