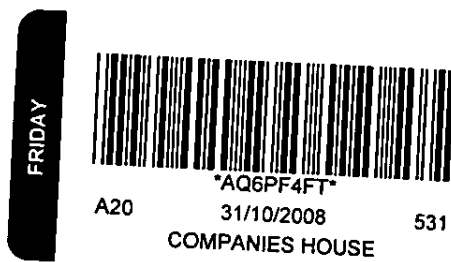


UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2008
FOR
DOWNHAM ROSE NOMINEES LIMITED



DOWNHAM ROSE NOMINEES LIMITED

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for the Year Ended 30 APRIL 2008**

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DOWNHAM ROSE NOMINEES LIMITED

COMPANY INFORMATION
for the Year Ended 30 APRIL 2008

DIRECTORS: J C Turner
N J Fall

SECRETARY: J C Turner

REGISTERED OFFICE DTE House
Hollins Mount
Hollins Lane
Bury
Lancashire
BL9 8AT

REGISTERED NUMBER: 02250415

DOWNHAM ROSE NOMINEES LIMITED

BALANCE SHEET
30 APRIL 2008

	2008 £	2007 £
CREDITORS		
Amounts falling due within one year	<u>163</u>	<u>163</u>
NET CURRENT LIABILITIES	<u>(163)</u>	<u>(163)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(163)</u>	<u>(163)</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account	<u>(165)</u>	<u>(165)</u>
SHAREHOLDERS' FUNDS	<u>(163)</u>	<u>(163)</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 April 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on 16 October 2008 and were signed on its behalf by


J C Turner - Director

The notes form part of these abbreviated accounts

DOWNHAM ROSE NOMINEES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 30 APRIL 2008**

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 January 2007)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2008 £	2007 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	2008 £	2007 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

3 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of DTE Risk and Financial Management Limited which is registered in England and Wales and is the ultimate holding company