

Registered number: 3590743

DIL 1 LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE 8 MONTH PERIOD ENDED 31 MARCH 2010



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

The directors present their report and the financial statements for the period ended 31 March 2010

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

The directors who served during the year were as follows

P Crocker
V S Crocker

This report was approved by the board on 7th December 2010 and signed on its behalf



P Crocker
Director

	<u>Note</u>	8 months to 31 March 2010 £	12 months to 31 July 2009 £
CURRENT ASSETS			
Other debtors		100 ==	100 ==
CAPITAL AND RESERVES			
Called up share capital	2	100 ==	100 ==

For the period ended 31 March 2010 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 period 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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on *7th December 2010*



P Crocker
Director

The notes on page 4 form part of these financial statements

1. ACCOUNTING POLICIES

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 2009)

2. SHARE CAPITAL

2010

2009

£

£

Allotted and issued

Equity interests.

100 Ordinary shares of £1

100

100

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3 CONTROL

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