

Unaudited Financial Statements
for the Period 26 July 2004 to 31 July 2005
for
Grattan Investments Inc. Limited



Grattan Investments Inc. Limited

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for the Period 26 July 2004 to 31 July 2005

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Grattan Investments Inc. Limited

Company Information

for the Period 26 July 2004 to 31 July 2005

DIRECTORS:

A Basudev
G L Robinson

SECRETARY:

G L Robinson

REGISTERED OFFICE:

C/o T P Jones & Co LLP
CNG House
5 Victoria Avenue
Harrogate
North Yorkshire
HG1 1EQ

REGISTERED NUMBER:

05189607 (England and Wales)

ACCOUNTANTS:

T P Jones & Co LLP
CNG House
5 Victoria Avenue
Harrogate
North Yorkshire
HG1 1EQ

Grattan Investments Inc. Limited

Balance Sheet

31 July 2005

	Notes	£
CREDITORS: Amounts falling due within one year		(2)
NET CURRENT ASSETS:		2
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2
CAPITAL AND RESERVES:		
Called up share capital	2	2
SHAREHOLDERS' FUNDS:		£2

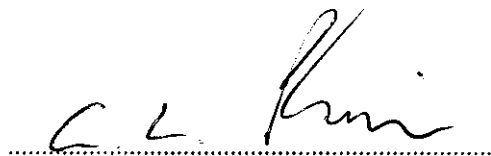
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 July 2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2005 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.

ON BEHALF OF THE BOARD:



- Director

Approved by the Board on 13/03/06

The notes form part of these abbreviated accounts

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 June 2002).

The company was dormant throughout the period ended 31 July 2005.

2. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	1,000
			<u><u> </u></u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
2	Ordinary	£1	2
			<u><u> </u></u>

Grattan Investments Inc. Limited

Report of the Accountants to the Directors of
Grattan Investments Inc. Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 July 2005 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

T.P Jones & Co LLP

T P Jones & Co LLP
CNG House
5 Victoria Avenue
Harrogate
North Yorkshire
HG1 1EQ

Date: *14/03/06*