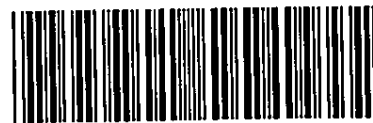


Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 July 2007
for
Grattan Investments Inc Limited

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COMPANIES HOUSE

Grattan Investments Inc. Limited

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for the Year Ended 31 July 2007

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Grattan Investments Inc Limited

Company Information
for the Year Ended 31 July 2007

DIRECTORS:

G L Robinson
Ms I Kistel

SECRETARY:

G L Robinson

REGISTERED OFFICE.

C/o T P Jones & Co LLP
6 Victoria Avenue
Harrogate
North Yorkshire
HG1 1ED

REGISTERED NUMBER:

05189607 (England and Wales)

Grattan Investments Inc Limited

Report of the Directors
for the Year Ended 31 July 2007

The directors present their report with the financial statements of the company for the year ended 31 July 2007

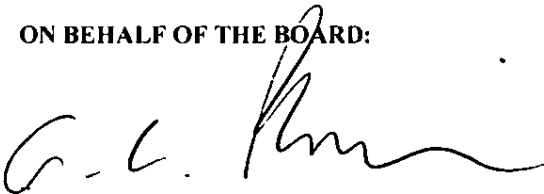
DIRECTORS

The directors shown below have held office during the whole of the period from 1 August 2006 to the date of this report

G L Robinson
Ms I Kisiel

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'G. L. Robinson', with a long horizontal flourish extending to the right.

G L Robinson - Director

Date 30-05-2008

Grattan Investments Inc Limited

Balance Sheet

31 July 2007

	Notes	31 7 07 £	31 7 06 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 July 2007

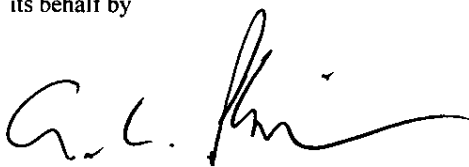
The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board of Directors on 30-05-2008 and were signed on its behalf by


G L Robinson - Director

Profit and Loss Account

for the Year Ended 31 July 2007

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

Grattan Investments Inc Limited

Notes to the Financial Statements
for the Year Ended 31 July 2007

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 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 7 07	31 7 06
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 7 07	31 7 06
		£1	£	£
100	Ordinary		100	100
			<u>100</u>	<u>100</u>

Allotted, issued and fully paid Number	Class	Nominal value	31 7 07	31 7 06
		£1	£	£
2	Ordinary		2	2
			<u>2</u>	<u>2</u>