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Report of the Directors and

Unaudited Financial Statements for the Year Ended 31 July 2009

for

Grattan Investments Inc Limited

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Grattan Investments Inc Limited

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for the Year Ended 31 July 2009

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Grattan Investments Inc Limited

Company Information
for the Year Ended 31 July 2009

DIRECTORS:	G L Robinson Ms I Kisiel
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 2009

The directors present their report with the financial statements of the company for the year ended 31 July 2009

DIRECTORS
Ms I Kisiel has held office during the whole of the period from 1 August 2008 to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:

J. Kisiel

Director Ms I Kisiel

Date 26 04 2010

Grattan Investments Inc Limited

Balance Sheet
31 July 2009

	Notes	31 7 09 £	31 7 08 £
CURRENT ASSETS			
Debtors	2	2 -	2
TOTAL ASSETS LESS CURRENT LIABILITIES		2 -	2
CAPITAL AND RESERVES			
Called up share capital	3	2 -	2
		2 -	2

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 July 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 26/4/10 and were signed on its behalf by

J Kisiel

Director Ms I Kisiel

Profit and Loss Account
for the Year Ended 31 July 2009

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

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 April 2008)

The company was dormant throughout the current year and previous year

2 DEBTORS· AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 7 09	31 7 08
	£	£
Other debtors	2	2

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 7 09	31 7 08
			£	£
2	Ordinary	£1	2	2