

DUMIROS HOLIDAYS LIMITED
REGISTERED IN SCOTLAND (NO:106947)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH. SEPTEMBER 2008

INDEX

Page

2. Directors' report
3. Accountants' report
4. Profit & loss account and balance sheet
5. Notes to financial statements

REGISTERED OFFICE:-
29 Shearer Avenue
Buckie
Aberdeenshire
AB56 1PF

Company Secretary:
Mrs. S.M. Duthie

Directors:
Mrs. S.M. Duthie
J. Robbie
E.W. Smith
R. Walker

WEDNESDAY



SHN8MBYZ

SCT

29/07/2009

160

COMPANIES HOUSE

DUMIROS HOLIDAYS LIMITED

Directors' Report for the year ended 30th. September 2008.

The directors present their report and the accounts for the year ended 30th. September 2008.

Principal activity:

The company is dormant and has not traded during the year or subsequent to the year end.

Directors:

The directors who served during the year and their interests in the share capital were:

	30/09/2008	30/09/2007
Mrs. S.M. Duthie	125	125
J. Robbie	125	125
E.W. Smith	125	125
R.Walker	125	125

This report was approved by the board on 28TH July 2009 and signed on its behalf.

Sheila Duthie 28/07/09
.....
Director

DUMIROS HOLIDAYS LIMITED
BALANCE SHEET AT 30TH. SEPTEMBER 2008

	2008	2007
	£	£
Property	26656	26656
Cash at bank	809	890
Less loans from shareholders	(28254)	(28335)
	-----	-----
DEFICIENCY	£ (789)	£ (789)
	=====	=====

Represented by:

AUTHORISED SHARE CAPITAL 1000 SHARES OF £1	1000	1000
	=====	=====
SHARE CAPITAL ISSUED AND FULLY PAID		
500 ordinary shares of £1	500	500
(Loss)broughtforward	(1289)	(1289)
	-----	-----
DEFICIENCY	£ (789)	£ (789)
	=====	=====

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249AA(1) of the Companies Act 1985. Members have not required the company under 249(B)(2) of the Companies Act 1985, to have an audit for the year ended 30th. September 2008. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30th. September 2008 and of its profit or loss for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board on 28TH July 2009 and signed on its behalf.

.....Shile Duhin.... 28/07/09
Director

The notes on page 4 form part of these financial statements.

DUMIROS HOLIDAYS LIMITED
 NOTES TO THE FINANCIAL STATEMENTS
 YEAR TO 30TH. SEPTEMBER 2008

1.ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention.

2.CALLED UP SHARE CAPITAL

	2008	2007
	£	£
Authorised		
Ordinary Shares of £1 each	1000	1000
	=====	=====
Issued		
Ordinary shares of £1 each	500	500
	=====	=====