

GRADE DEVELOPMENTS LIMITED

(Registered Number 5599388 England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 21 OCTOBER 2005 TO 31 MARCH 2007**

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GRADE DEVELOPMENTS LIMITED

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GRADE DEVELOPMENTS LIMITED

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COMPANY INFORMATION
for the period 21 October 2005 to 31 March 2007

Directors	G A Kenneth B Harrington
Secretary	H F Roots
Registered office	Whittonhill, Whittonditch Road, Ramsbury, Wiltshire, SN8 2PX
Registered number	05599388 (England and Wales)
Accountants	Bew & Co Limited, Chartered Accountants 130 High Street Marlborough Wiltshire SN8 1LZ

ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2007

	Notes	£	£
Fixed assets	2		
Investments			1,817,861
Creditors - amounts falling due after one year and less than five years			(1,817,841)
Total Assets Less Liabilities			<u>20</u>
CAPITAL AND RESERVES			
Called up share capital	3		20
Profit & Loss Account	4		0
Shareholders funds			<u>20</u>

For the period ended 31 March 2007 the company is entitled to exemption from audit under Section 249A (1) of the Companies Act 1985

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

The directors acknowledge their responsibility for

- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) 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 and 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

These financial statements were approved and signed by a director on *16 August 2007*

and signed on its behalf by



G A Kenneth - Director

GRADE DEVELOPMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD
21 OCTOBER 2005 TO 31 MARCH 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 2005)

Investments

Investments are included at cost

2 FIXED ASSET INVESTMENTS

	Unlisted investments £
Cost	
Additions	1,817,861
At 31 March 2007	<u>1,817,861</u>

3 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid
 Ordinary Shares of £1 each

Number	<u>20</u>
Value	<u>20</u>

20 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period

4 PROFIT AND LOSS

Apart from acquiring its investment on 11 November 2005 the company did not trade during the period 21 October 2005 to 31 March 2007