COMPANY REGISTRATION NUMBER 4360169

W. T. DRAGE & SONS LIMITED UNAUDITED ACCOUNTS 31 MARCH 2010



A22 01/12/2010
COMPANIES HOUSE

ACCOUNTS

YEAR ENDED 31 MARCH 2010

CONTENTS	PAGES
Officers and professional advisers	1
The director's report	2
Balance sheet	3
Notes to the accounts	4

OFFICERS AND PROFESSIONAL ADVISERS

The director

Mr J P Roche

Company secretary

Mrs H M Roche

Registered office

27 Mill Road

Kettering

Northamptonshire

Accountants

Meadows & Co

Chartered Accountants Headlands House 1 Kings Court Kettering Parkway

Kettering

THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2010

The director presents his annual report together with the unaudited accounts of the company for the year ended 31 March 2010. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows

Mr J P Roche

Registered office 27 Mill Road Kettering Northamptonshire Signed by order of the director

MRS H M ROCHE Company Secretary

Approved by the director on 10 September 2010

BALANCE SHEET

31 MARCH 2010

	Note	2010 £	2009 £
CURRENT ASSETS Cash in hand		2	2
TOTAL ASSETS			2
CAPITAL AND RESERVES Called-up equity share capital	2	2	2
SHAREHOLDERS' FUNDS			2

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the accounts for the year ended 31 March 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
 - (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These accounts were approved and signed by the director and authorised for issue on 10 September 2010

MR JP ROCHE

Company Registration Number 4360169

NOTES TO THE ACCOUNTS

YEAR ENDED 31 MARCH 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Allotted, called up and fully paid:

	2010		2009	
	No	£	No	£
2 Ordinary shares of £1 each	2	2	2	2