DENCO (CLACTON) LIMITED

REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2008

Company number 2858518

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DENCO (CLACTON) LIMITED

DIRECTORS REPORT

The Directors presents their report together with the unaudited accounts of the Company for the year ended 31 March 2008. The Company is dormant and has not traded during the year.

Directors

The Directors of the Company throughout the period together with their interests in the issued share capital of the Company were

Ordinary Shares of £1 each at 31 March 2008 & 2007

R G F Allwright R J Allwright

90

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BY ORDER OF THE BOARD

J.P. Moin

K P Allwright Secretary

259/265 Old Road Clacton on Sea Essex CO15 3LU

9 July 2008

DENCO (CLACTON) LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2008

The Company has not traded during in the year or the preceeding financial year. During these years the Company received no income and incurred no expenditure and, therefore, made neither profit nor loss.

BALANCE SHEET AS AT 31 MARCH 2008

	2008 £	2007 £
Creditors: Amounts falling due within one year	(1079)	(1079)
Total assets less current liabilities	£(1079)	(1079)
Capital and reserves		
Called up share capital Allotted, Issued and Fully Paid 100 Ordinary Shares of £1 each Profit and loss account	100 (1179)	100 (1179)
Shareholders' funds	£(1079)	£(1079)

For the financial year ended 31 March 2008, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company), and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company

SIGNED FOR AND ON BEHALF OF THE BOARD ON 9 JULY 2008

R G F Allwright Director

rector