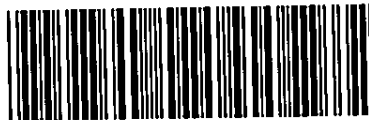


**Abbreviated Unaudited Accounts for the Year Ended 31 January 2010**

**for**

**Grampian UK Limited**

SATURDAY



\*AMW4EIUM\*

A34

03/04/2010

16

COMPANIES HOUSE

**Gramplan UK Limited**

**Contents of the Abbreviated Accounts**  
**for the Year Ended 31 January 2010**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

---

**Grampian UK Limited**  
**Company Information**  
**for the Year Ended 31 January 2010**

---

**DIRECTORS.**

M J McGowan  
I J Raeburn

**SECRETARY:**

M J McGowan

**REGISTERED OFFICE**

C/O The Old Granary  
Fenwick Lane  
Fenwick  
Doncaster  
South Yorkshire  
DN6 0EZ

**REGISTERED NUMBER**

04640957

**ACCOUNTANTS.**

Sochall Smith Limited  
4 Park Square  
Newton Chambers Road  
Chapelton  
Sheffield  
South Yorkshire  
S35 2PH

**Grampian UK Limited**  
**Abbreviated Balance Sheet**  
**31 January 2010**

	31 1 10 £	31 1 09 £
<b>CURRENT ASSETS</b>		
Cash at bank and in hand	-	2,689
<b>CREDITORS</b>		
Amounts falling due within one year	<u>1,786</u>	<u>4,445</u>
<b>NET CURRENT LIABILITIES</b>	<u>(1,786)</u>	<u>(1,756)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>(1,786)</u>	<u>(1,756)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	<u>(1,788)</u>	<u>(1,758)</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>(1,786)</u>	<u>(1,756)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2010

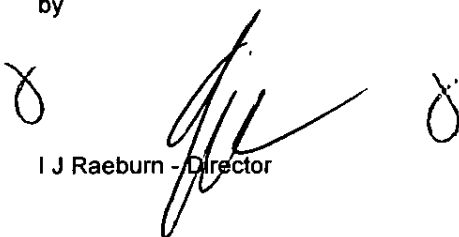
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2010 in accordance with Section 476 of the Companies Act 2006

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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 19 February 2010 and were signed on its behalf by

  
 I J Raeburn - Director

The notes form part of these abbreviated accounts

**Grampian UK Limited**

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31 January 2010**

---

**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)

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid  
Number                      Class

Nominal  
value  
£1

**31.1 10**  
**£**  
**2**  

---

---

**31 1 09**  
**£**  
**2**  

---

---

2                      Ordinary