



Accountants &
business advisers

Company No 503140

BOB PARRY AND COMPANY (DENBIGHSHIRE) LIMITED

Annual Report - Unaudited

Year ended 31 December 2007

PKF (UK) LLP
Accountants and business advisers
Pannell House
159 Charles Street
Leicester
LE1 1LD

Client No 4000947

Registrar's Copy



BOB PARRY AND COMPANY (DENBIGHSHIRE) LIMITED

COMPANY INFORMATION

Directors	G Pritchard-Jones J C Goff
Secretary	B Sharpe
Company number	503140
Registered office	Pannell House 159 Charles Street Leicester LE1 1LD
Accountants	PKF (UK) LLP Pannell House 159 Charles Street Leicester LE1 1LD

BOB PARRY AND COMPANY (DENBIGHSHIRE) LIMITED

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BOB PARRY AND COMPANY (DENBIGHSHIRE) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2007**

The directors present their report and the financial statements for the year ended 31 December 2007

Dormant company status

The company did not trade during the year

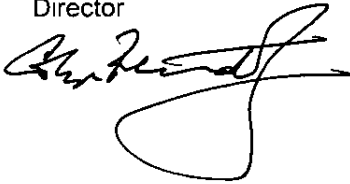
Directors

The directors who served during the year were

G Pritchard-Jones
J C Goff

This report was approved by the board on 11 June 2008 and signed on its behalf

G Pritchard-Jones
Director

A handwritten signature in black ink, appearing to be 'G Pritchard-Jones', written over a large, stylized loop.

BOB PARRY AND COMPANY (DENBIGHSHIRE) LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2007**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 31 DECEMBER 2007**

	Note	£	2007 £	£	2006 £
CREDITORS amounts falling due within one year	2		(5,000)		(5,000)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(5,000)</u>		<u>(5,000)</u>
CAPITAL AND RESERVES					
Called up share capital	3		4,000		4,000
Profit and loss account			<u>(9,000)</u>		<u>(9,000)</u>
SHAREHOLDERS' DEFICIT			<u>(5,000)</u>		<u>(5,000)</u>

For the year ended 31 December 2007 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for

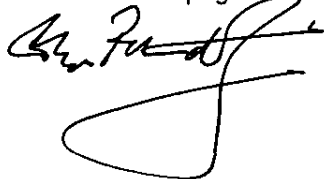
(i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and

(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 or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 11 June 2008.

G Pritchard-Jones
Director

The notes on pages 3 form part of these financial statements.



BOB PARRY AND COMPANY (DENBIGHSHIRE) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007**

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

2 CREDITORS:

Amounts falling due within one year

	2007	2006
	£	£
Share capital treated as debt (Note 3)	5,000	5,000

Disclosure of the terms and conditions attached to the non-equity shares are made in note 3

3 SHARE CAPITAL

	2007	2006
	£	£
Shares classified as capital		
Authorised		
10,000 Ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid		
4,000 Ordinary shares of £1 each	4,000	4,000
Shares classified as debt		
Authorised		
10,000 4 2% Cumulative preference shares of £1 each	10,000	10,000
Allotted, called up and partly paid		
5,000 4 2% Cumulative preference shares of £1 each	5,000	5,000

4 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is controlled by Bob Parry & Co Limited

The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is Bob Parry & Co Limited Consolidated accounts are available from Companies House, Crown Way, Cardiff, CF14 3UZ

In the opinion of the directors this is the company's ultimate parent company and ultimate controlling party