

ARR-EX OPTICAL LIMITED

COMPANY INFORMATION

Company Name	Arr-Ex Optical Limited
Company number	840282
Registered Office	Magdala Road Gloucester GL1 4DG
Director	F G Norville
Secretary	R S Coe

FRIDAY



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16/10/2009

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COMPANIES HOUSE

**ARR-EX OPTICAL LIMITED
DIRECTOR'S REPORT
YEAR ENDED 31 DECEMBER 2008**

The director submits his report and unaudited financial statements for the year ended 31 December 2008.

Dormant company status

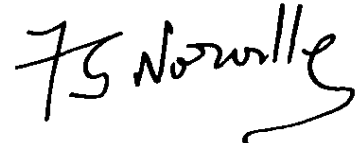
The company did not trade and was dormant throughout the year.

Directors

The director who served during the year was:

F G Norville

By order of the board

A handwritten signature in black ink, appearing to read 'F G Norville', with a long, sweeping underline that extends to the right.

Director

**ARR-EX OPTICAL LIMITED
BALANCE SHEET
31 DECEMBER 2008**

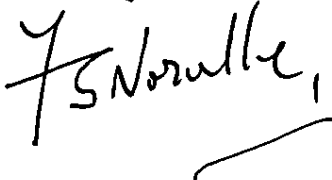
	Notes	£	2008 £	£	2007 £
Fixed Assets					
Investments	2		800		800
Current Assets					
Debtors	3	137,462		137,462	
Creditors: amounts falling due within one year	4	(135,705)		(135,705)	
Net Current Assets			1,757		1,757
Total Assets			2,557		2,557
Less current Liabilities					
Capital and Reserves					
Called up share capital	5		800		800
Share premium account			33,731		33,731
Profit and loss account			(31,974)		(31,974)
Shareholder's funds			2,557		2,557

The company is entitled to the exemption from the audit conferred by section 249AA of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts in accordance with subsection 2 of section 249B of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company 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 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements were approved by the board on

Signed on behalf of the board of directors

6 August 2009


ARR-EX OPTICAL LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2008

1 BASIS OF PREPARATION

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company is except from the requirement to prepare group accounts by virtue of section 248 of the Companies Act 1985. These financial statements therefore present information about the company as an individual undertaking and not about its group.

2 FIXED ASSET INVESTMENTS

Investments are stated at cost and represent a holding of 100% of the ordinary issued share capital of Spex Limited, a dormant company incorporated in England.

3 DEBTORS

	2008 £	2007 £
Due within one year		
Amounts due from group undertakings	137,462	137,462
	<u> </u>	<u> </u>

4 CREDITORS:

	2008 £	2007 £
Amounts falling due within one year		
Amounts owed to group undertakings	135,705	135,705
	<u> </u>	<u> </u>

5 SHARE CAPITAL

	Authorised	Allotted, called up and fully paid	
	£	No.	£
At 1 January 2008 and 31 December 2008			
Ordinary shares of £1 each	1,000	800	800
	<u> </u>	<u> </u>	<u> </u>

6 PARENT UNDERTAKINGS AND CONTROLLING PARTIES

The company is controlled by Norville Optical Company Limited.

The parent undertaking of the largest and smallest groups for which consolidated accounts are prepared is Ellivron Investments Limited. Consolidated accounts are available from Companies House, Cardiff, CF14 3UZ.

In the opinion of the director this is the company's ultimate parent company.