

# Edward Industrial Holdings Limited

## Report and Financial Statements

31 March 2010



# Edward Industrial Holdings Limited

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Registered No 1006105

## **Directors**

A Edward (Chairman)  
M Edward  
R Waxman

## **Secretary**

R Waxman

## **Registered office**

155-157 Staines Road  
Hounslow  
Middlesex  
TW3 3JB

## Directors' report

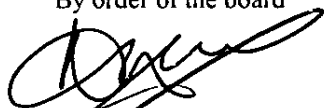
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2010. The company is dormant and has not traded during the year.

### Directors

The directors who served the company during the year were as follows:

A Edward  
M Edward  
R Waxman

By order of the board



R Waxman  
Secretary

10 SEP 2010

**Balance sheet**  
at 31 March 2010

	Notes	2010 £	2009 £
<b>Current assets</b>			
Debtors	3	942,370	942,370
<b>Total assets</b>		<u>942,370</u>	<u>942,370</u>
<b>Capital and reserves</b>			
Called up share capital	5	632,351	632,351
Share premium account		310,019	310,019
<b>Equity shareholders' funds</b>		<u>942,370</u>	<u>942,370</u>

**Statements**

The company is exempt from audit for the year ended 31 March 2010 under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements



Director

ARNOLD EDWARD

10 SEP 2010

## Notes to the financial statements

at 31 March 2010

### 1 Accounting policies

#### *Basis of preparation*

The financial statements are prepared under the historical cost convention

### 2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

### 3. Debtors

	2010 £	2009 £
Amounts owed by group undertakings	<u>942,370</u>	<u>942,370</u>

### 4. Contingent liability

Black Arrow Group Limited and its subsidiary undertakings have given guarantees and granted rights of set-off in respect of Black Arrow Group Limited bank overdrafts and loans which amounted to £nil at 31 March 2010 (2009 - £nil)

The company is registered with HM Revenue & Customs as a member of Edward Industrial Holdings Limited group for VAT purposes. As a result the company is jointly and severally liable on a continuing basis for amounts owing by members of the group in respect of unpaid VAT which amounted to £Nil at 31 March 2010 (2009 - £71,851)

### 5. Issued share capital

	No	<i>Allotted, called up and fully paid</i>	
		2010 £	2009 £
Ordinary shares of £0.10 each	6,323,510	<u>632,351</u>	<u>632,351</u>

### 6. Ultimate parent undertaking and controlling party

The directors consider the ultimate parent undertaking and controlling party to be Black Arrow Group Limited.

The parent undertaking of the group of undertakings for which group financial statements are drawn up and of which the company is a member is Black Arrow Group Limited. Copies of the financial statements can be obtained from the secretary at the registered office of the company.