

DARWEN STREET 1 LIMITED

Financial Statements

31 December 2010

Company Number 1506767

WEDNESDAY



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COMPANIES HOUSE

DARWEN STREET 1 LIMITED

BALANCE SHEET AT 31 DECEMBER 2010

	Note	2010	2009
		£	£
Fixed assets			
Shares in group companies		572,825	572,825
Current assets			
Debtors	2	136,122	136,122
Net assets		<u>708,947</u>	<u>708,947</u>
Capital and reserves			
Called up share capital	3	810,000	810,000
Profit and loss account		(101,053)	(101,053)
		<u>708,947</u>	<u>708,947</u>

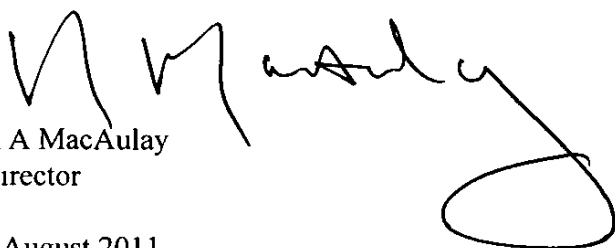
For the financial year ended 31 December 2010, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The notes on page 2 form part of these financial statements


K A MacAulay
Director

8 August 2011

DARWEN STREET 1 LIMITED

NOTES (forming part of the financial statements)

1 Principal accounting policies

The company has not traded in the year

Basis of preparation

Consolidated financial statements have not been prepared as the company is an intermediate holding company in accordance with section 228(2) of Companies Act 1985.

2 Debtors	2010 £	2009 £
Amounts due from group companies	136,121 =====	136,121 =====

3 Share Capital	2010 £	2009 £
Authorised		
Ordinary A shares of £1 each	60,000	60,000
Ordinary B shares of £1 each	906,250	906,250
	-----	-----
	966,250 =====	966,250 =====
Allotted, called up and fully paid		
Ordinary A shares of £1 each	60,000	60,000
Ordinary B shares of £1 each	750,000	750,000
	-----	-----
	810,000 =====	810,000 =====

4 Ultimate holding company

The ultimate holding company is Dukefield Limited, a company incorporated in Great Britain