Report and Financial Statements

31 December 2010

Registered No 05881734



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## DIRECTOR

J D Smith

## **SECRETARY**

N J Dudley

#### REGISTERED OFFICE

Meriden Hall Main Road Meriden Warwickshire CV7 7PT

## **DIRECTOR'S REPORT**

The Director presents his report and financial statements for the year ended 31 December 2010

## PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company has been dormant throughout the year

#### **DIRECTORS**

The Director holding office during the year was as follows

J D Smith

On behalf of the board

J D Smith

Director

Dated 7 FEBRUARY 2011

#### BALANCE SHEET As at 31 December 2010

	Notes	2010 £	2009 £
NET ASSETS		-	<u>-</u>
CAPITAL AND RESERVES Called up share capital Profit and loss account - deficit Capital contribution reserve	2 3 3	1 (18,630) 18,629	1 (18,630) 18,629
SHAREHOLDERS' FUNDS		-	

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

Approved by the board of directors and authorised for issue on  $7^{\text{th}}$  February 2011 and are signed on its behalf by

J D Smith

## NOTES TO THE FINANCIAL STATEMENTS

at 31 December 2010

#### 1. ACCOUNTING POLICIES

Basis of preparation

The accounts are prepared under the historical cost convention

#### 2. SHARE CAPITAL

	2010 £	2009 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid 1 ordinary share of £1 each	1	1

#### 3 RESERVES

	Capıtal Contribution	Profit and loss account
	Reserve	
	£	£
Balance at 1 January and 31 December 2010	18,630	(18,629)

#### 3 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

At the balance sheet date the immediate and ultimate parent undertaking is P Investments Limited (formerly Pertemps Investments Limited), a company incorporated in England and Wales

The controlling party of P Investments Limited (formerly Pertemps Investments Limited) at the balance sheet date is T Watts. This is the largest and smallest group of which the company was a member and for which group accounts are prepared. Copies of these accounts are available from the Registered Office on page 1.

#### 4. PROFIT AND LOSS ACCOUNT

The company was dormant throughout the year ended 31 December 2010 and the year ended 31 December 2009 and as such no profit and loss account is presented