

Company registration no: 65362

Vitreous Enamels Limited

Financial Statements for the year ended 31 March 2011
Together with Directors' Report

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Vitreous Enamels Limited
Financial Statements for the year ended 31 March 2011

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Company information

Directors

D T B Hewlett
S J Yarwood

Registered Auditors

KPMG
Chartered Accountants
1 Stokes Place
St Stephens Green
Dublin 2

Secretary and Registered office

S J Yarwood

Glen Dimplex Home Appliances Ltd
Stoney Lane
Prescot
L35 2XW

Solicitors

Gordons Solicitors
Park Row House
19-20 Park Row
Leeds
LS1 5JF

Bankers

NatWest
1 Princes Street
London
EC2R 8PA

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Directors' report

The directors present their report and accounts for the year ended 31 March 2011.

Principal activities and business review

For the year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of Companies Act 2006 relating to dormant companies

It is not anticipated that trading will recommence in the foreseeable future

Directors and their interests

The directors who held office during the period are,

D T B Hewlett

J C McCooey (Resigned 31.07 11)

S J Yarwood (Appointed 01.08 11)

None of the directors had any interest in the shares of the Company.

By Order of the Board



Director

S J Yarwood

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Balance sheet
as at 31 March 2011

	Notes	31 March 2011 £	31 March 2010 £
Current assets			
Debtors - amounts due from fellow subsidiary undertakings		307,160	307,160
Net assets		<u>307,160</u>	<u>307,160</u>
Capital and reserves			
Called up share capital	1	15,000	15,000
Profit and loss account		292,160	292,160
Equity shareholders' funds		<u>307,160</u>	<u>307,160</u>

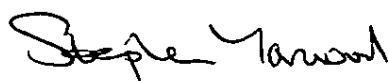
For the year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect of accounting records and the preparation of accounts.

The accounts on pages 3 to 4 were approved by the board of directors on 20th December 2011 and were signed on its behalf by



.....
Director
S J Yarwood

The notes on page 4 form part of these accounts

Notes to the accounts

1. Called up share capital

	31 March 2011 £	31 March 2010 £
Authorised		
15,000 ordinary shares of £1 each	<u>15,000</u>	<u>15,000</u>
 Allotted, called up and fully paid		
15,000 ordinary shares of £1 each	<u>15,000</u>	<u>15,000</u>

2. Ultimate parent undertaking

The largest and smallest group in which the results of the Company are consolidated is that of Glen Electric Limited, a company registered in Northern Ireland. A copy of the consolidated group accounts can be obtained from the Company Secretary at Rampart Road, Newry, Co Down, BT34 2QU. The ultimate parent company is Glen Dimplex, a company registered in the Republic of Ireland.