

Company registration no: 65362

Vitreous Enamels Limited

Financial Statements for the year ended 31 March 2009
Together with Directors' Report



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 Financial Statements for the year ended 31 March 2009

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Financial Statements for the year ended 31 March 2009

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Financial Statements for the year ended 31 March 2009

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Company information

Directors

D T B Hewlett
J C McCooley

Registered Auditors

KPMG
Chartered Accountants
1 Stokes Place
St. Stephens Green
Dublin 2

Secretary and Registered office

J C McCooley

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

Various Enamels Limited Financial Statements for the year ended 31 March 2009

Directors' report

The directors present their report and accounts for the year ended 31 March 2009.

Principal activities and business review

The company is dormant as defined in section 249AA of the Companies Act 1985 throughout the year. 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 listed on page 6. None of the directors had any interest in the shares of the Company.

By Order of the Board

Director

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Financial Statements for the year ended 31 March 2009

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Directors' report

The directors present their report and accounts for the year ended 31 March 2009.

Principal activities and business review

The company is dormant as defined in section 249AA of the Companies Act 1985 throughout the year. 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 listed on page 1. None of the directors had any interest in the shares of the Company.

By Order of the Board


Director

The notes on page 4 form part of these accounts

Director

signed on behalf of
the directors

The accounts of the company for the year ended 31 March 2009

These accounts have been prepared in accordance with the provisions of the Companies Act 2006 and the Companies (Accounts) Regulations 2008. The accounts have been prepared on a going concern basis. The directors have approved these accounts and they are true and fair. The accounts have been prepared in accordance with the provisions of the Companies Act 2006 and the Companies (Accounts) Regulations 2008. The directors have approved these accounts and they are true and fair. The accounts have been prepared in accordance with the provisions of the Companies Act 2006 and the Companies (Accounts) Regulations 2008. The directors have approved these accounts and they are true and fair.

In preparing these accounts, the directors have applied the accounting policies set out in the accounting policy note. The directors have approved these accounts and they are true and fair. The accounts have been prepared in accordance with the provisions of the Companies Act 2006 and the Companies (Accounts) Regulations 2008. The directors have approved these accounts and they are true and fair.

Profit and loss account

Capital and reserves
Called up share capital

Net assets

Current assets
Debtors - amounts due from fellow subsidiary undertakings

Balance sheet as at 31 March 2009

Financial Statements for the year ended 31 March 2009
Thomas Emanuel Limited

Notes
31 March
2009
£

307,160

307,160

307,160

307,160

207,160
12,000

207,160
12,000

307,160

307,160

Vitreous Enamels Limited
Financial Statements for the year ended 31 March 2009

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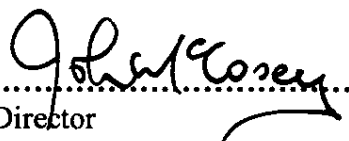
**Balance sheet
as at 31 March 2009**

	Notes	31 March 2009 £	31 March 2008 £
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>

In preparing these unaudited accounts advantage has been taken of the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit under section 249B(2).

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period and which comply with the provisions of the Companies Act 1985. The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

The accounts on pages 3 to 4 were approved by the board of directors on 26/1/2010 and were signed on its behalf by:


.....
Director

The notes on page 4 form part of these accounts

Various Channels Limited Financial Statements for the year ended 31 March 2009

Notes to the accounts

1. Called up share capital

31 March 2008 £	31 March 2009 £	Authorized 12,000 ordinary shares of £1 each	Allotted, called up and fully paid 12,000 ordinary shares of £1 each
<u>12,000</u>	<u>12,000</u>		
<u>12,000</u>	<u>12,000</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 Scotland. A copy of its consolidated group accounts can be obtained from the Company Secretary, Glen Electric Limited, BT4 1QP. The ultimate parent company of Glen Electric Limited is the Republic of Ireland.

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Notes to the accounts

1. Called up share capital

	31 March 2009 £	31 March 2008 £
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.

New World Domestic Appliances Limited

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