

253197

Keilkraft Limited

Report and Financial Statements

Year Ended

31 December 2009

Company number: 235197



Keilkraft Limited

Annual report and financial statements for the year ended 31 December 2009

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Directors

G J Hales (resigned 17/07/2009)
R A Hales (resigned 17/07/2009)
D Mordecai (appointed 17/07/2009)
T Norris (appointed 17/07/2009)

Secretary and registered office

D Mordecai, Commerce Way, Lancing, West Sussex, BN15 8TE

Company number

253197

Keilkraft Limited

Report of the directors for the year ended 31 December 2009

The directors present their report together with the financial statements for the year ended 31 December 2009

Trading review

The company did not trade during the year

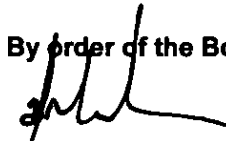
Directors

The directors of the company during the year were

G J Hales (resigned 17/07/2009)
R A Hales (resigned 17/07/2009)
D Mordecai (appointed 17/07/2009)
T Norris (appointed 17/07/2009)

In preparing this directors' report advantage has been taken of the small companies' exemption

By order of the Board



D Mordecai
Secretary

Date 28 June 2010

Keilkraft Limited

Balance sheet at 31 December 2009

Company number 253197

	Note	2009 £	2008 £
Current assets			
Debtors	1	21,268	21,268
Creditors: amounts falling due within one year			
Creditors	2	(141,612)	(141,612)
Net liabilities		<u>(120,344)</u>	<u>(120,344)</u>
Capital and reserves			
Share Capital	3	5,000	5,000
Profit and loss account		(125,344)	(125,344)
Shareholders' funds - equity		<u>(120,344)</u>	<u>(120,344)</u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

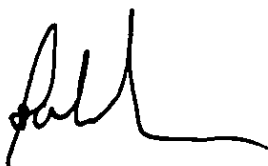
For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board and authorised for issue on 28 June 2010.



D Mordecai
Director

Keilkraft Limited

Notes forming part of the financial statements for the year ended 31 December 2009

	2009 £	2008 £
1 Accounting policies		
The financial statements have been prepared under the historical cost convention		
2 Debtors		
Amount owed by group company	21,268	21,268
	<hr/>	<hr/>
3 Creditors		
Amount owed to group company	(141,612)	(141,612)
	<hr/>	<hr/>
4 Share capital		
<i>Allotted, called up and fully paid</i> 5,000 ordinary shares of £1 each	5,000	5,000
	<hr/>	<hr/>
5 Ultimate parent company		
The company's ultimate parent company is Modelzone Holdings Limited, the parent of the smallest and largest groups of which the company is a member		
Copies of the consolidated financial statements of Modelzone Holdings Limited are available from Companies House		