

**ROBOT NO.2 LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
**31 DECEMBER 2008**  
**Registration No.353187**

SATURDAY



A04 \*AYUPGDEY\* 19/09/2009 170  
COMPANIES HOUSE

## **ROBOT NO.2 LIMITED**

### **DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2008**

The directors present their report and accounts for the financial year ended 31 December 2008.

#### **Activities**

During the year and the preceding year the company has not traded therefore no profit and loss is presented.

#### **Directors**

The following is a list of all persons who were directors of the company at any time between 1 January 2008 and the date of this report:

J R H Riddle  
M K Young

#### **Directors' share interests**

None of the directors had any interests in the share capital of the company.

Mr M K Young and Mr J R H Riddle are directors of the parent undertaking, Robot No 6 Limited, and their interests in the issued share capital of group companies are shown in the accounts of that company.

#### **Auditors**

As the company is dormant, no auditors will be appointed for the current year.

By order of the Board



M K Young  
Secretary

16 September 2009

Registered Office  
Wakefield Road  
Leeds  
LS10 1DU  
Registration no.  
353187

# ROBOT NO.2 LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2008

|                               | Note | 2008<br>£ | 2007<br>£ |
|-------------------------------|------|-----------|-----------|
| <b>Current Assets</b>         |      |           |           |
| Due from a parent undertaking |      | 24,923    | 24,923    |
| <b>Capital and Reserves</b>   |      |           |           |
| <b>Equity</b>                 |      |           |           |
| Called up share capital       | 2    | 24,923    | 24,923    |

Throughout the year ending on the above date the company was dormant within the meaning of section 250 of the Companies Act 1985.

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of the accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board



M K Young  
Director

16 September 2009

## ROBOT NO.2 LIMITED

### NOTES TO THE ACCOUNTS – 31 DECEMBER 2008

1. **Basis of preparation**

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom.

2. **Equity Share Capital**

|   | 2008   | 2007   |
|---|--------|--------|
|   | £      | £      |
| <b>Authorised</b>                         |        |        |
| 30,000 ordinary shares of £1 each         | 30,000 | 30,000 |
| <b>Allotted, called up and fully paid</b> |        |        |
| 24,923 ordinary shares of £1 each         | 24,923 | 24,923 |

3. **Ultimate parent undertaking**

The ultimate parent undertaking and controlling party is Communisis plc a company registered in England which prepares group accounts. The only group into which the results of the Company are consolidated is that headed by Communisis plc. Copies of the group accounts of Communisis plc can be obtained by writing to:

The Secretary  
Communisis plc  
Wakefield Road  
Leeds  
LS10 1DU