

Hungerford Electrical Limited

(Company No 436522)

Directors' report and accounts

31 March 2011

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Hungerford Electrical Limited

Directors' report

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

Business review

The company did not trade during the year

Dividends

The directors do not recommend the payment of a dividend

Directors

The directors who held office during the year and to the date of this report are as follows

CJ Snowdon	(Resigned 09 August 2011)
DG Robertson	(Resigned 09 August 2011)
SJ Bowers	(Appointed 09 August 2011)
AB Moss	(Appointed 09 August 2011)

Auditor

In accordance with Section 252 of the Companies Act 1985, a special resolution resolving not to reappoint the auditor was passed on 30 July 1996

By Order of the Board



SJ Bowers
Secretary

Concorde House
24 Warwick New Road
Leamington Spa
Warwickshire
CV32 5JG

24 August 2011

Hungerford Electrical Limited

Balance sheet

As at 31 March 2011

	Note	2011 £	2010 £
Fixed assets			
Investments	2	131	131
Creditors falling due after more than one year			
Amounts owed to other group companies		(103,506)	(103,506)
Net liabilities		(103,375)	(103,375)
Share capital and reserves			
Called up share capital	3	163,501	163,501
Profit and loss account	4	(266,876)	(266,876)
		(103,375)	(103,375)

The notes on pages 3 and 4 form part of these financial statements

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

The directors

- Confirm that the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- Acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts

Approved by the board of directors on 24 August 2011 and signed on their behalf by

SJ Bowers

SJ Bowers
Director

Company No 436522

Hungerford Electrical Limited

Notes to the accounts

Year ended 31 March 2011

1 Accounting policy

The accounts have been prepared under the historical cost accounting rules

2 Investment (held as fixed assets)

	2011 £	2010 £
Shares in subsidiary - at cost	52,333	52,333
Less provision for diminution in value	(52,202)	(52,202)
	131	131

The company's wholly owned subsidiary, Cliffcrete Limited, is registered in England and did not trade during the year

3 Share capital

	2011 £	2010 £
<i>Allotted, called up and fully paid</i>		
2,852 cumulative preference shares of £1 each	2,852	2,852
3,212,978 ordinary shares of 5p each	160,649	160,649
	163,501	163,501

4 Profit and loss account

The company did not trade during the year and has received no income and incurred no expense. Consequently during the year the company has made neither a profit nor a loss

Hungerford Electrical Limited

Notes to the accounts (continued)

Year ended 31 March 2011

5 Ultimate holding company

The company is a wholly owned subsidiary of Umeco plc and, in accordance with Section 400 of the Companies Act 2006, has not produced its own group accounts

The company's ultimate holding company and ultimate controlling party is Umeco plc, which is incorporated in Great Britain and registered in England and Wales

The results of the company for the period in which it was owned by Umeco plc are included in the consolidated accounts of Umeco plc which are available to the public and may be obtained from Umeco plc, Concorde House, Warwick New Road, Leamington Spa, Warwickshire, CV32 5JG

No other group accounts include the results of the company