

Umeco Properties Limited

(Company No 453911)

Directors' report and accounts

31 March 2010

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Umeco Properties Limited

Directors' report

The directors submit their report and the accounts for the year ended 31 March 2010

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 served during the year were

CJ Snowdon
DG Robertson

Auditors

In accordance with Section 252 of the Companies Act 1985, a resolution resolving not to reappoint auditors was passed at the Annual General Meeting held on 21 November 1989

By Order of the Board



SJ Bowers
Secretary

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

29 September 2010

Umeco Properties Limited

Balance sheet

As at 31 March 2010

	Note	2010 £	2009 £
Debtors falling due after more than one year			
Amounts owed by group companies		10,000	10,000

Share capital and reserves

Called up share capital	2	10,000	10,000
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Company No 453911


The notes on page 3 form part of these financial statements

For the financial year ending 31 March 2010 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 29 September 2010 and signed on their behalf by



CJ Snowdon
Director

Umeco Properties Limited

Notes to the accounts

Year ended 31 March 2010

1 Accounting policy

The accounts have been prepared under the historical cost accounting rules

2 Share capital

	2010 £	2009 £
<i>Authorised</i>		
Ordinary shares of £1 each	10,000	10,000
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	10,000	10,000

3 Profit and loss account

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

4 Ultimate holding company and ultimate controlling party

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.