

WOODS AIR MOVEMENT LIMITED

(formerly Toolmakers of Colchester Limited)

(Registered Number: 714283)

Report and Financial Statements

Year Ended 31 December 2009



WOODS AIR MOVEMENT LIMITED

Directors' Report

The Directors present their Report and the Balance Sheet of the Company for the year ended 31 December 2009

1 ACTIVITIES AND RESULTS

The Company has not traded during the year, consequently there is no profit or loss (Year ended 31 December 2008 £ Nil)

2 ULTIMATE HOLDING COMPANY

The company's immediate parent company is Flakt Woods Limited, a company registered in England and Wales No. 233771

The Company's ultimate parent company is Stromboli Investissements SAS ("Stromboli"), a company registered in France and having its registered office at 23, rue de Roule, Paris, 75001, France Stromboli produces and files consolidated financial statements in France Copies of these may be obtained from the registered office of Stromboli No other company within the Stromboli Group produces financial statements which consolidate those of the Company.

As its ultimate parent company has prepared and will file consolidated financial statements in another member state of the European Union, the Company is exempt from the requirement under the Companies Act 2006 to prepare and deliver its own consolidated financial statements to the Registrar of Companies in England and Wales Details of where the Stromboli Group consolidated financial statements can be obtained are provided above

Stromboli is under the joint control of the Sagard Funds and Barclays Private Equity, each owning 41% of the issued ordinary shares

3 DIRECTORS

The membership of the Board during the year was -

Mr S A Mirrington
Mr A Falaguerra

Approved by the Board of Directors
and signed on behalf of the Board



S A MIRRINGTON
Secretary

Axial Way
Colchester, CO4 5ZD

8th September 2010

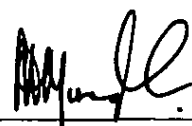
WOODS AIR MOVEMENT LIMITED

Balance Sheet as at 31 December 2009

	31 December <u>2009</u> £	31 December <u>2008</u> £
<u>Current Assets</u>		
<u>Debtors amounts falling due within one year</u>		
Amount owed by group undertakings	92,690	92,690
<u>Creditors amounts falling due within one year</u>		
Amount owed to group undertakings	(13,000)	(13,000)
	<hr/>	<hr/>
Total Assets Less Current Liabilities	79,690	79,690
	<hr/>	<hr/>
<u>Capital and Reserves</u>		
<u>Called up share capital</u>		
Ordinary shares of £1 each allotted and fully paid (authorised share capital £3,500)	3,500	3,500
<u>Revenue Reserves</u>	76,190	76,190
	<hr/>	<hr/>
Equity Shareholder's Interest	79,690	79,690
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Approved by the Board of Directors on 8th September 2010

Signed on behalf of the Board by



S A MIRRINGTON
Director

WOODS AIR MOVEMENT LIMITED

Financial Statements for the Year Ended 31 December 2009

- (a) 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
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Signed on behalf of the Board by



S A MIRRINGTON
Director