

COMPONENT MOULDERS LIMITED

WEDNESDAY SATURDAY



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**COMPONENT MOULDERS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 OCTOBER 2010**

COMPANY NUMBER: 934586

COMPONENT MOULDERS LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2010

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COMPONENT MOULDERS LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with financial statements for the year ended 31 October 2010.

Principle activity

The company did not trade during the year and there has been no income or expenditure and therefore no change in the company's position has arisen.

Any expenses have been met by the directors personally.

Directors

The membership of the Board throughout the year is set out below.

The interests of the directors in the shares of the company as at 1 November 2009 and 31 October 2010, as recorded in the register maintained by the company in accordance with the provisions of the Companies Act 1985, were as follows:-


Ordinary shares

R W Harrison
A L Lamb

-
-

No director had, during or at the end of the year a material interest in any contract which was significant in relation to the company's business.

BY ORDER OF THE BOARD

 - A L. LAMB

SECRETARY

DATE: 21st April 2011

COMPONENT MOULDERS LIMITED

BALANCE SHEET AT 31 OCTOBER 2010


	Note	2010 £	2009 £
Current Assets			
Debtors - amounts owed by group undertakings		55,000 ----- 55,000 -----	55,000 ----- 55,000 -----
Capital and reserves			
Share capital	2	30,000	30,000
Capital reserve		25,000 ----- 55,000 -----	25,000 ----- 55,000 -----

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st October 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 393, and which otherwise comply with the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved by the directors and authorised for issue on:

21/4/11
.....


.....Director
A. L. LAMB

COMPONENT MOULDERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2010

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st October 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss

2 Share capital

	2010	2009
	£	£
Authorised		
Ordinary shares of £1 each	30,000	30,000
10% non-cumulative redeemable		
preference shares of £1 each	25,000	25,000
	-----	-----
	55,000	55,000
	-----	-----
 Allotted, called up and fully		
paid shares of £1 each	30,000	30,000
	-----	-----

3 Immediate and ultimate holding company

The immediate holding company is Nordell Limited, which is a subsidiary of Nordell Holdings Limited. Both companies are registered in England and Wales.

The ultimate holding company at the year-end, and until 12 January 2011, was Nordell Investments (Canada) Limited. Nordell Investments (Canada) Limited is registered in Canada and is exempt from the obligation to prepare group accounts on the grounds that the group it heads is small.

Since the 12 January 2011, Nordell Investments (Canada) Limited is now only a 50% shareholder in Nordell Holdings Limited and therefore from that date is no longer in control of Nordell Holdings Limited. As a result of this change Nordell Holdings Limited became the ultimate holding company from 12th January 2011. Nordell Holdings Limited is registered in England and is exempt from the obligation to prepare group accounts on the grounds that the group it heads is small.