

Umeco Developments Limited

(Company No 939408)

Directors' report and accounts

31 March 2011



Umeco Developments 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

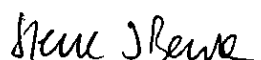
The directors who held office during the year and to the date of this report are as follows

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 resolution resolving not to reappoint the auditor was passed at the Annual General Meeting held on 3 August 1988

By Order of the Board



SJ Bowers
Secretary

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

24 August 2011

Umeco Developments Limited

Balance sheet

As at 31 March 2011

	Note	2011 £	2010 £
Debtors falling due after more than one year			
Amounts owed by group companies		25,449	25,449
Creditors falling due after more than one year			
Amounts owed to group companies		(2,716)	(2,716)
Net assets		22,733	22,733
Share capital and reserves			
Called up share capital	2	2	2
Profit and loss account	3	22,731	22,731
		22,733	22,733

Company No 939408

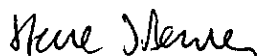
The notes on page 3 form part of these financial statements.

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
Director

Umeco Developments 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 Share capital

	2011	2010
	£	£
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	2	2

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.