A E Beckett & Sons
(Rumbush)
Limited
Unaudited
Financial Statements
For the Year Ended

31 December 2008

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# A E Beckett & Sons (Rumbush) Limited

# The Directors' Report

### Year Ended 31 December 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2008. The company is dormant and has not traded during the year.

### **Directors**

The directors who served the company during the year were as follows:

A M Beckett

Signed by order of the directors

S Beckett

the late Company Secretary

Approved by the directors on 6 February 2009

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# A E Beckett & Sons (Rumbush) Limited

#### **Balance Sheet**

### 31 December 2008

	2008		2007
	Note	£	£
Current Assets			
Debtors	2	100	100
Total Assets		100	100
I Otal Assets			
Capital and Reserves			
Called-up equity share capital	3	100	100
			400
Shareholders' Funds		100	100
			<del></del>

### Statements:

- (a) For the year ended 31 December 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) 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 and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 6 February 2009, and are signed on their behalf by:

S Beckett

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

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# A E Beckett & Sons (Rumbush) Limited

### **Notes to the Financial Statements**

### Year Ended 31 December 2008

### **Dormant Status**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. 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. **Debtors**

		2008 £	2007 £
	Amounts owed by group undertakings	100	100
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#### 3. Share Capital

# Authorised share capital:

	2008	2007
	£	£
100 Ordinary shares of £1 each	100	100
•		

# Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	100	100	100	100

# **Ultimate Parent Company**

The company is a wholly-owned subsidiary of A E Beckett & Sons Limited, a company also incorporated and registered in England & Wales.

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