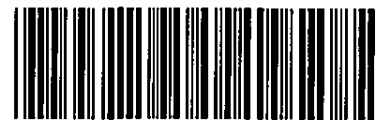


**AXIA FANS LIMITED**  
**(REGISTERED NUMBER 988671)**

**REPORT AND FINANCIAL STATEMENTS**

**For the year ended 31 July 2009**

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**AXIA FANS LIMITED**

**DIRECTORS' REPORT FOR THE YEAR ENDED 31 JULY 2009**

The directors present their report and the financial statements for the year ended 31 July 2009.

**PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS**

The Company was dormant throughout the year.

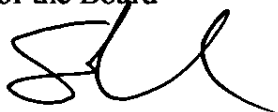
**DIRECTORS AND THEIR INTERESTS**

The directors of the Company during the year were as follows:

K Sargeant  
L F Rutter  
S J Diamond

The disclosable interests of the directors in the share capital of the U.K. parent company, Volution Group Limited at the beginning and end of the year are disclosed in the report and financial statements of that company.

By Order of the Board

A handwritten signature in black ink, appearing to be 'SJD', written over a horizontal line.

S J Diamond  
Secretary  
12 March 2010

# AXIA FANS LIMITED

## BALANCE SHEET – 31 JULY 2009

	<u>Notes</u>	<u>31 July 2009</u> £	<u>31 July 2008</u> £
<b>CURRENT ASSETS</b>			
Amount due from parent company	2	1	1
<b>TOTAL NET ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Equity share capital	3	707,149	707,149
Share premium account		237,246	237,246
Profit and loss account		(944,394)	(944,394)
<b>TOTAL SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

For the year ending 31 July 2009 the company was entitled to exemption from under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps accounting records which comply with section 386; and
- (ii) preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 12 March 2010 and signed on its behalf by:



S J Diamond  
Director

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

## **AXIA FANS LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2009**

#### **1 ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting convention.

#### **2 LOAN TO PARENT COMPANY**

	<u>31 July 2009</u>	<u>31 July 2008</u>
	£	£
Amounts loaned to parent company	<u>1</u>	<u>1</u>

Amounts loaned to the parent company bear no interest and there are no fixed repayment terms on these amounts.

#### **3 SHARE CAPITAL**

	<u>31 July 2009</u>	<u>31 July 2008</u>
	£	£
<b>Authorised</b>		
707,500 Ordinary shares of £1 each	<u>707,500</u>	<u>707,500</u>
<b>Allotted, called up and fully paid</b>		
707,149 Ordinary shares of £1 each	<u>707,149</u>	<u>707,149</u>

#### **4 ULTIMATE PARENT COMPANY**

The Company's immediate parent undertaking is Vent-Axia Group Limited. The parent undertaking of the smallest and largest group of undertakings for which group financial statements are drawn up and of which the Company is a member, is Volution Group Limited. Copies of the consolidated financial statements of Volution Group Limited are available from the Company Secretary at Fleming Way, Crawley, West Sussex RH10 9YX.

The ultimate parent undertaking and controlling party are disclosed in the financial statements of Volution Group Limited.