

Company No 1002898

**ARTHUR SANDERSON & SONS LIMITED**  
(FORMERLY WALKER GREENBANK SERVICES LIMITED)

Report and Financial Statements

Year ended 31 January 2010

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COMPANIES HOUSE

Company No. 1002898

**ARTHUR SANDERSON & SONS LIMITED**  
**BALANCE SHEET AS AT 31 JANUARY 2010**

	2010 £	2009 £
CURRENT ASSETS		
Debtors – Amounts owed by parent company undertaking	100,000	50,000
NET ASSETS	<u>100,000</u>	<u>50,000</u>
	=====	=====
CAPITAL AND RESERVES		
Called up share capital (Note 3)	50,000	50,000
Profit and loss account	<u>50,000</u>	<u>          </u>
	<u>100,000</u>	<u>50,000</u>
	=====	=====

For the year ending 31<sup>st</sup> January 2010, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- 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
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

These financial statements were approved by the board of directors on 21<sup>st</sup> Oct 2010 and signed on their behalf by



J D Sach

**ARTHUR SANDERSON & SONS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 JANUARY 2010**

**1. ACCOUNTING POLICIES**

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

**Accounting convention**

The financial statements are prepared under the historical cost convention

**2 PROFIT AND LOSS ACCOUNT**

The company did not trade in the year or the preceding period and made neither profit nor loss and, accordingly, a profit and loss account has not been prepared

**3. CALLED UP SHARE CAPITAL**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Authorised, allotted and fully paid		
50,000 ordinary shares of £1 each – Equity	50,000	50,000

**4 ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of Abaris Holdings Limited which is registered in England and Wales

The company is ultimately a wholly owned subsidiary undertaking of Walker Greenbank PLC, a company registered in England and Wales. This is the only group in which the financial statements of the company are consolidated. Copies of the consolidated financial statements of Walker Greenbank PLC are available from the registered office at Chalfont House, Oxford Road, Denham, UB9 4DX