

COMPANY REGISTRATION NUMBER 1038052

**IPECO LIMITED**  
**ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2009**

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COMPANIES HOUSE

# **IPECO LIMITED**

## **ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2009**

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# **IPECO LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

### **The board of directors**

C Johnson  
S Johnson  
E Johnson  
R Johnson

### **Company secretary**

K M Ross

### **Registered office**

Aviation Way  
Southend-on-Sea  
Essex  
SS2 6UN

# **IPECO LIMITED**

## **THE DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2009**

The directors have pleasure in presenting their report and the unaudited accounts of the company for the year ended 31 December 2009

### **PRINCIPAL ACTIVITIES**

The company is dormant and has not traded during the year

### **DIRECTORS**

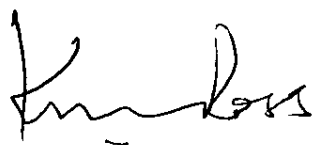
The directors who served the company during the year were as follows

C Johnson  
S Johnson  
E Johnson  
R Johnson

### **SMALL COMPANY PROVISIONS**

This report has been prepared in accordance with the small companies' regime under the Companies Act 2006

Signed by order of the directors



K M Ross  
Company Secretary

**21 MAY 2010**

Approved by the directors on

# IPECO LIMITED

## BALANCE SHEET

31 DECEMBER 2009

	Note	2009 £	2008 £
<b>Current assets</b>			
Debtors	3	100	100
<b>Total assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called-up equity share capital	4	100	100
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

For the year ended 31 December 2009, the company was entitled to exemption 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 responsibility 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

These accounts were approved by the directors on the 21<sup>st</sup> 2010 and are signed on their behalf by



S. Johnson

Director

The notes on page 4 form part of these accounts

# IPECO LIMITED

## NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2009

### 1 ACCOUNTING POLICIES

#### Basis of accounting

The accounts have been prepared under the historical cost convention

### 2 PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### 3 DEBTORS

	2009	2008
	£	£
Due from parent undertaking	<u>100</u>	<u>100</u>

### 4 SHARE CAPITAL

#### Allotted, called up and fully paid

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

### 5 ULTIMATE PARENT UNDERTAKING

In the opinion of the directors, the immediate parent undertaking is Ipeco Holdings Limited, a company registered in England and Wales. Copies of its accounts can be obtained from Companies House.

The ultimate parent undertaking is Castledon Limited, a company registered in England and Wales. Copies of the accounts can be obtained from Companies House.