

# **Stewart Electronics Limited**

(Company No: 1275729)

## **Directors' report and accounts**

**31 March 2008**

**TUESDAY**



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**A20**

**13/01/2009**

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**COMPANIES HOUSE**

# **Stewart Electronics Limited**

## **Directors' report**

The directors submit their report and the accounts for the year ended 31 March 2008.

## **Business review**

The company did not trade during the year.

## **Dividends**

The directors do not recommend the payment of a dividend.

## **Directors and directors' interests**

The directors who served during the year were:

CJ Snowdon

RJK Beaumont – resigned 20 July 2007

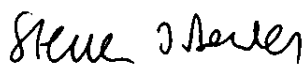
DG Robertson – appointed 30 July 2007

None of the directors has an interest in the shares of the company. The directors at 31 March 2008 were also directors of the ultimate holding company and their interests in its shares are disclosed in its accounts.

## **Auditors**

The company was dormant throughout the year and by virtue of Section 252 of the Companies Act 1985, no auditors report is required.

By Order of the Board



SJ Bowers  
*Secretary*

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

3 June 2008

# Stewart Electronics Limited

## Balance sheet

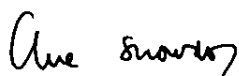
As at 31 March 2008

	Note	2008 £	2007 £
<b>Debtors falling due after more than one year</b>			
Amounts owed by subsidiary companies		351,681	351,681
<b>Creditors falling due after more than one year</b>			
Amounts owed by subsidiary companies		(105,152)	(105,152)
		246,529	246,529
<b>Share capital and reserves</b>			
Called up share capital	2	2,700	2,700
Profit & loss account	3	243,829	243,829
		246,529	246,529

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

1. For the year ended 31 March 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
3. The directors acknowledge their responsibility for:
  - (a) ensuring the company keeps accounting records which comply with Section 221, and
  - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 3 June 2008 and signed on its behalf by:



CJ Snowdon  
Director

# Stewart Electronics Limited

## Notes to the accounts

Year ended 31 March 2008

### 1. Accounting policy

The accounts have been prepared under the historical cost accounting rules.

### 2. Share capital

	2008 £	2007 £
<i>Authorised:</i>		
Ordinary shares of £1 each	2,700	2,700
<i>Allotted, called up and fully paid:</i>		
Ordinary shares of £1 each	2,700	2,700

### 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

The ultimate holding company is Umeco plc, a company incorporated in Great Britain.