

**ARMFIELD TECHNICAL EDUCATION COMPANY LTD**

**ANNUAL REPORT**

**FOR THE YEAR ENDED 31ST DECEMBER 2008**

Registered No. 1523896

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# **ARMFIELD TECHNICAL EDUCATION COMPANY LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 2008**

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The Directors present their report and the financial statement for the year ended 31 December 2008.

#### **PRINCIPAL ACTIVITY**

The Company ceased to trade on 30 September, 1989, when the business, together with the net assets of the Company, were transferred to Armfield Limited for a consideration of £1,448,000.

#### **DIVIDENDS**

The Directors do not recommend a dividend for the year ended 31 December, 2008.

#### **DIRECTORS**

The Directors of the Company at 31 December, 2008, both of whom have been Directors for the whole of the year ended on that date.

S.F. Farrow  
C.J. Addis

#### **DIRECTORS' INTERESTS IN SHARES OF THE COMPANY**

The Directors of the Company are also Directors of the ultimate holding Company and therefore their interests in the shares of Armfield Limited are disclosed in the Annual Report of that Company.

#### **TAXATION STATUS**

The Company is a close company within the provisions of the Income and Corporation Taxes Act 1988.

By order of the board



S.F. Farrow

Secretary

7<sup>th</sup> April, 2009

# ARMFIELD TECHNICAL EDUCATION COMPANY LIMITED

## BALANCE SHEET

at 31 December 2008

	Notes	2008 £	2007 £
Current assets			
Debtors			
Amounts owed by holding company		180,000	180,000
		<u>          </u>	<u>          </u>
Capital and reserves			
Called up share capital	3	36,200	36,200
Capital redemption reserve		143,800	143,800
		<u>          </u>	<u>          </u>
		180,000	180,000
		<u>          </u>	<u>          </u>

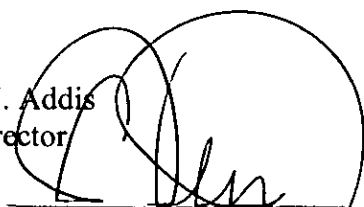
For the year ended December 31, 2008, the company was entitled to exemption under section 249a(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) 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.

The financial statements on pages 2 to 3 were approved by the board of directors on 7<sup>th</sup> April, 2009, and were signed on its behalf by:

C.J. Addis  
Director



S.P. Farrow  
Director



# ARMFIELD TECHNICAL EDUCATION COMPANY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 December 2008

### 1. Principal accounting policy

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. The accounts have been prepared under the historical cost convention.

### 2. Directors' emoluments

None of the Directors received any emoluments from the Company in respect of the year ended 31 December 2008 (2007 : £Nil).

### 3. Called-up share capital

	2008	2007
Authorised		
160,000 ordinary shares of £1 each	£160,000	£160,000
9% cumulative redeemable preference shares of £1 each	20,000	20,000
	<hr/>	<hr/>
	£180,000	£180,000
	<hr/>	<hr/>
Allotted, called up and fully paid Ordinary shares of £1 each	£36,200	£ 36,200
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### 4. Ultimate parent company

The Directors regard Armfield Limited, a Company registered in England, as the ultimate parent company. Armfield Limited has a 100% interest in the equity capital of Armfield Technical Education Company Limited at 31 December 2008.