

**ARMFIELD TECHNICAL EDUCATION COMPANY LTD**

**ANNUAL REPORT**

**FOR THE YEAR ENDED 31ST DECEMBER 2010**

Registered No 1523896

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**ARMFIELD TECHNICAL EDUCATION COMPANY LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 2010**

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The Directors present their report and the financial statement for the year ended 31 December 2010

**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

**DIRECTORS**

The Directors of the Company at 31 December, 2010, both of whom have been Directors for the whole of the year ended on that date

S F Farrow  
C J Addis

Approved by the Board on

and signed on its behalf by

*5th April 2011*  
*S.F. Farrow*  
S.F. Farrow  
Secretary

# ARMFIELD TECHNICAL EDUCATION COMPANY LIMITED

## BALANCE SHEET

at 31 December 2010

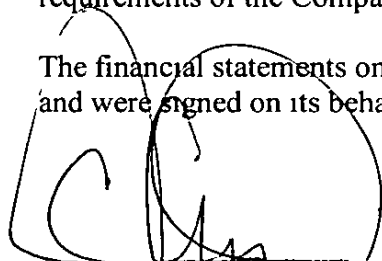
	Notes	2010 £	2009 £
Current assets			
Debtors			
Amounts owed by holding company		180,000 =====	180,000 =====
Capital and reserves			
Called up share capital	3	36,200	36,200
Capital redemption reserve		143,800 -----	143,800 -----
		180,000 =====	180,000 =====

For the year ended December 31, 2010, the company was entitled to exemption under section 480(1) of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1)

The director's acknowledge their responsibility for: (i) Ensuring 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 its financial year, and of its profit and loss for the financial year in accordance with section 394, 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 5<sup>th</sup> April, 2011, and were signed on its behalf by



C.J. Addis  
Director



S.F. Farrow  
Director

## **ARMFIELD TECHNICAL EDUCATION COMPANY LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 December 2010**

#### **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 2010 (2009: £Nil)

#### **3. Called-up share capital**

	<b>2010</b>	<b>2009</b>
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 2010.