

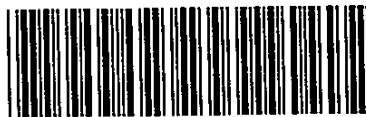
Advanced Composite Materials Limited

Directors' report and financial
statements

Registered number 01938206

31 March 2011

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Directors' report

The directors present their annual report and the financial statements for the year ended 31 March 2011

Principal activity

The company is dormant and therefore did not trade during the year

Dividend

The directors do not recommend the payment of a dividend (2010 £nil)

Directors

The directors who held office during the year and to the date of this report are as follows

CJ Snowdon	(Resigned 09 August 2011)
E Ghavam-Shahidi	
AB Moss	
J Mabbitt	
M Malitskie	
DG Robertson	(Resigned 09 August 2011)
SJ Bowers	(Appointed 09 August 2011)

By order of the board



SJ Bowers
Secretary

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

24 August 2011

Statement of directors' responsibilities in respect of the Directors' report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and loss account

The company has not traded during either the current period or preceding year, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss

Balance sheet

as at 31 March 2011

	<i>Note</i>	2011 £000	2010 £000
Current assets			
Debtors	2	1,244	1,244
		<hr/>	<hr/>
Net assets		1,244	1,244
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account		1,244	1,244
		<hr/>	<hr/>
Shareholders' funds		1,244	1,244
		<hr/>	<hr/>

The notes on page 4 form part of these financial statements

For the financial year ending 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors

- Confirm that 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
- Acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts

Approved by the board of directors on 24 August 2011 and signed on their behalf by



AB Moss
Director

Registered number 01938206

Notes
(forming part of the financial statements)

1 Accounting policies

Basis of accounting

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

2 Debtors

	2011	2010
	£000	£000
Amounts owed by group undertakings	1,244	1,244
	<u> </u>	<u> </u>

3 Called up share capital

	2011	2010
	£000	£000
<i>Allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	-	-
	<u> </u>	<u> </u>

4 Ultimate holding company and ultimate controlling party

The ultimate parent undertaking and ultimate controlling undertaking into which the results of this company are consolidated is Umeco plc, which is incorporated in Great Britain and registered in England and Wales

Copies of the financial statements of the ultimate parent undertaking can be obtained from the address on page 1

The immediate parent undertaking is Advanced Composite Components Limited, which is incorporated in Great Britain