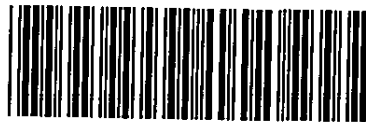


Registered number: 2029747

Woodward Grosvenor Export Limited
Directors' report and financial statements
for the period ended 30 September 2011

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COMPANIES HOUSE

Woodward Grosvenor Export Limited

1

Registered number: 2029747

Report of the directors for the period ended 30 September 2011

The directors present their report together with the financial statements for the period ended 30 September 2011

Results

The company has not traded during the current period or preceding financial year and accordingly no profit and loss account has been prepared

The accounting period was extended during the year to end on 30 September 2011 and the current year represents a 15 month period (2010 – 12 month period)

Directors

The directors of the company during the year were

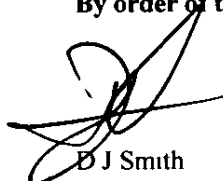
H N Reilly (resigned 31 December 2010)

D W Coates (appointed 7 January 2011)

P J S Johansen (resigned 25 November 2011)

In preparing the directors' report advantage has been taken of the small companies' exemption

By order of the board



D J Smith
Secretary
22 June 2012

**Balance Sheet
at 30 September 2011**

	Notes	30 Sep 2011 £	3 July 2010 £
Current assets			
Debtors amounts owed by group undertakings	2	<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>
Equity shareholders' funds	4	<u>100</u>	<u>100</u>

The company did not trade during the current period or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current period or preceding year.

For the period ended 30 September 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 22 June 2012.



D.W. Coates
Director

**Notes to the financial statements
for the period ended 30 September 2011****1 Accounting policies**

The financial statements have been prepared under the historical cost convention

The accounting period was extended during the year to end on 30 September 2011 and the current year represents a 15 month period (2010 – 12 month period)

2 Debtors

	2011	2010
	£	£
Debtors amount owed by group undertaking	100	100

All amounts shown under debtors fall due for payment within one year

3 Share capital

	2011	2010
	£	£
Authorised, allotted, called up and fully paid:		
100 ordinary shares of £1 each	100	100

4 Reconciliation of shareholders' funds and movement on reserves

	Share capital £	Profit & loss account £	Total share- holders' funds £
At 4 July 2009	100	-	100
Movement in period	-	-	-
At 3 July 2010	100	-	100
Movement in period	-	-	-
At 30 September 2011	100	-	100

5 Ultimate parent company

The company is a wholly owned subsidiary of Brintons Carpets Limited which is itself a wholly owned subsidiary (through intermediate holding companies) of Lytham Holdco Limited