

**Finess Limited**

**Annual Report**

**for the year ended 31 December 2008**

**Company Number 2100131**

JDB/DJK/Accounts  
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## **Finess Limited**

### **Annual Report for the year ended 31 December 2008**

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**Finess Limited**

**Directors**

Duni Limited

**Secretary and Registered Office**

J D Beardmore  
Finess Limited  
C/O Duni Limited  
Chester Road  
Preston Brook  
Runcorn  
Cheshire  
WA7 3FR

**Finess Limited**

**Director's Report  
for the year ended 31 December 2008**

The directors present their report and the financial statements for the year ended 31 December 2008

**Principal Activities**

The company did not trade during the year and, at present, there are no plans to do so in the coming year.

**Directors**

The Directors of the company during the year ended 31 December 2008 are set out below:-

Duni Limited

**Director's interests in shares of the company**

The Director in office at 31 December 2008 is the immediate holding company and it is not required to notify this company of its interests in any shares or debentures of any other group company.

**By order of the Board**



**J D Beardmore**

**Secretary**

**24 September 2009**

**Finess Limited**

**Balance Sheet  
at year ended 31 December 2008**

	2008 £	2007 £
<b>Current assets – Debtors (note 3)</b>	<b><u>98,852</u></b>	<b><u>98,852</u></b>
<b>Capital and reserves:</b>		
Called up share capital (note 4)	1,000	1,000
Profit and Loss account	<u>97,852</u>	<u>97,852</u>
	<b><u>98,852</u></b>	<b><u>98,852</u></b>

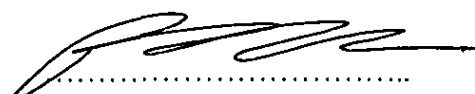
For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors 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 in pages 3-5 were approved by the Board of Directors on 24 September 2009 and were signed on its behalf by:-



P Fabian  
Director of Duni Limited

**Finess Limited**

**Notes to the financial statements  
for the year ended 31 December 2008**

**1 Principal accounting policies**

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

**2 Profit and Loss accounts**

The company is dormant and there have been no transactions on the profit and loss account (2007 - £ Nil). No Director received any emoluments (2007 - £ NIL).

**3 Debtors**

	2008	2007
Amounts falling due within one year		
Amounts owed by group undertakings		
Parent company and fellow subsidiary undertakings	<u>£98,852</u>	<u>£98,852</u>

**4 Called up share capital**

	2008	2007
	£	£
Authorised, 1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	
Allotted, called up and fully paid 1,000 shares of £1 each	1,000	1,000
	<hr/>	

**5 Ultimate and immediate parent companies**

Duni Limited a company registered in England and Wales is the immediate parent Company. According to the register kept by the company, Duni Limited has a 100% interest in the equity capital of Finess Limited at 31 December 2008.

The ultimate parent company is Duni AB, a company incorporated in Sweden.

Copies of Duni AB consolidated financial statements may be obtained from:-

Duni AB  
Box 237  
SE-201 22 MALMO  
Sweden