

Finess Limited

Annual Report

for the year ended 31 December 2009

Company Number 2100131

THURSDAY



AFCWBN2X

A03

02/09/2010

475

COMPANIES HOUSE

Finess Limited

**Annual Report
for the year ended 31 December 2009**

	Pages
Director	1
Director's Report	2
Balance Sheet	3
Notes to the Financial Statements	4 and 5

Page 1

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

Page 2

Finess Limited

**Director's Report
for the year ended 31 December 2009**

The directors present their report and the financial statements for the year ended 31 December 2009

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 2009 are set out below -

Duni Limited

Director's interests in shares of the company

The Director in office at 31 December 2009 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
1 September 2010

Finess Limited

**Balance Sheet
at year ended 31 December 2009**

	2009 £	2008 £
Current assets – Debtors (note 3)	<u>98,852</u>	<u>98,852</u>
Capital and reserves:		
Called up share capital (note 4)	1,000	1,000
Profit and Loss account	97,852	97,852
	<u>98,852</u>	<u>98,852</u>

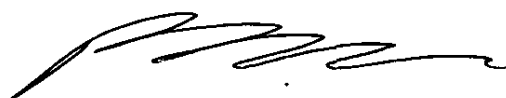
For the year ended 31 December 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

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 1 September 2010 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 2009**

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 (2008 - £ Nil) No Director received any emoluments (2008 - £ NIL)

3 Debtors

	2009	2008
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

	2009	2008
	£	£
Authorised, 1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid 1,000 shares of £1 each	1,000	1,000

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 2009.

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