

Vanstons Commercial Limited

(Company Registered Number 2219481)

Directors' report and financial statements for the year ended 31 December 2010

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Vanstons Commercial Limited

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Vanstons Commercial Limited

Directors and other information

Board of Directors

Peter Rollings
Liza-Jane Kelly

Registered Office

Hamlet House
77 Fulham Palace Road
W6 8JA

Bankers

AIB Bank
City Offices
9-10 Angel Court
London
EC2R 7AB

Vanstons Commercial Limited
Directors' report
for the year ended 31 December 2010

The directors submit their report together with the unaudited financial statements for the year ended 31 December 2010

Business review and principal activities

The company was dormant during the year

Directors

The names of the persons who were directors during the year are set out on page 1

Statement of directors' responsibilities in respect of the Annual Report and the financial statements

The directors are responsible for preparing the Annual 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 the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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.

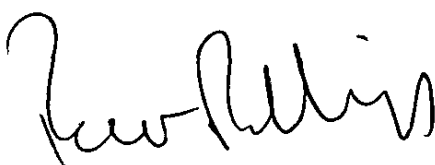
In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements 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
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary

The directors confirm that they have complied with the above requirements in preparing the financial statements

The directors are responsible for keeping proper accounting records that 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 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



Peter Rollings
Managing Director

13 June 2011

Vanstons Commercial Limited

Balance sheet as at 31 December 2010

	Notes	2010 £	2009 £
Net assets		-	-
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account	5	(100)	(100)
Total shareholders' funds	4	-	-

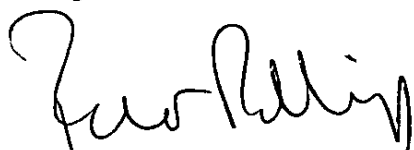
For the year ended 31 December 2010 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006

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

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps accounting records which comply with s386 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 period and of its profit and loss for the financial period in accordance with section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Signed on behalf of the board of directors by



Peter Rollings
Director

Date 13/06/2011

Vanstons Commercial Limited

Notes to the financial statements for the year ended 31 December 2010

1 Accounting Convention

The accounts have been prepared under the historical cost convention

2 Profit and Loss Account

The Company has not traded during the year and accordingly no profit and loss account is presented

3 Share capital

	2010 £	2009 £
Equity		
Authorised 100,000 ordinary shares of £1 each	100,000	100,000
Alotted, called up and fully paid 100 ordinary shares of £1 each	100	100

4 Ultimate parent undertaking and controlling party

The immediate parent undertaking is Marsh & Parsons Limited

The ultimate parent undertaking and controlling party is Sherry FitzGerald Holdings Limited, a company incorporated in the Republic of Ireland

Sherry FitzGerald Holdings Limited is the parent undertaking of the largest and smallest group of undertakings to consolidate these financial statements at 31 December 2010. The consolidated financial statements of Sherry FitzGerald Holdings Limited are available from 164 Shelbourne Road, Ballsbridge, Dublin 4

5 Legal charge

There has been registered with the Register of Companies for England and Wales a legal charge dated the 9 September 2006 created by Vanstons Commercial Limited for securing all monies due or to become due from the company or Marsh & Parsons Limited to Anglo Irish Bank Corporation PLC on any account whatsoever. This was registered pursuant to Chapter 1 Part XII of the Companies Act 1985 on 22 September 2006