

# PRIMACY LIMITED

## BALANCE SHEET 31 January 2010

Company Registration No. 2429627

	2010 £'000	2009 £'000
<b>Fixed assets</b>		
Investments in subsidiary undertakings	741	741
<b>Current assets</b>		
Debtors – due after more than one year		
Amount owed by group undertakings	7	7
<b>Net assets</b>	<b>748</b>	<b>748</b>
<b>Represented by:</b>		
<b>Capital and reserves</b>		
Share capital - authorised, called up and fully paid		
12,000 ordinary shares of £1 each	12	12
Share premium account	711	711
Profit and loss account	25	25
<b>Equity shareholders' funds</b>	<b>748</b>	<b>748</b>

The Directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the period by virtue of section 477(2), and that no member or members have requested an audit pursuant to section 476(1) of the Act

The Directors acknowledge their responsibilities for

- (i) ensuring that the Company keeps proper accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the Company

These financial statements were approved by the Board of Directors on [signing date] and signed on its behalf by



**S J Grant**  
Director



**J C Shears**  
Director

TUESDAY



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\*AOGM30KB\*

26/10/2010

COMPANIES HOUSE

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