

No. 2582185

# **Justcredit Limited**

**Annual Report  
& Accounts  
30 June 2003**



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# Justcredit Limited

Registered. No. 2582185

## **Registered Office**

Burton Latimer  
Kettering  
Northamptonshire  
NN15 5JP

## **Directors**

D R Sowerby

## **Secretary**

P A Kingdon

## Directors' report

The directors present their report and accounts for the year to 30 June 2003.

### Results and dividend

During the year the Company did not trade and recorded neither profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the directors.

### Directors

The directors of the Company during the year were;

W H M Bailie	(appointed 20 July 2002)
D R Sowerby	
J S McCall	(resigned 20 July 2002)
W K Walden	(resigned 20 July 2002)

After the year end Mr Bailie resigned as a director on 29 August 2003.

The interests of the directors at the year end are disclosed in the accounts of The Alumasc Group plc, the ultimate parent company.

By order of the board



P A Kingdon  
Secretary

14/1/04

## Balance Sheet

at 30 June 2003

	Notes	2003 £	2002 £
<b>Creditors: amounts falling due within one year</b>			
Amounts due to fellow subsidiary undertakings		(273)	(273)
		<u>(273)</u>	<u>(273)</u>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Profit and loss account		(373)	(373)
		<u>(273)</u>	<u>(273)</u>

For the year ended 30 June 2003 the Company was entitled to exemption under section 294AA(1) of the companies Act 1995

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 222; and
- (ii) preparing accounts which give a true and fair view of the state 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 the accounts, so far as applicable to the Company



D R Sowerby  
Director

14/1/04

## Notes on the Accounts

at 30 June 2003

### 1. Accounting policies

The accounts are prepared:

- (i) under the historical cost convention
- (ii) in accordance with applicable accounting standards.

### 2. Profit and loss account

No profit and loss account has been prepared.

### 3. Called up share capital

	2003	2002
	£	£
Authorised, allotted, called up and fully paid 100 ordinary shares of £1 each:	100	100

4. The Company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

### 5. Parent undertaking and controlling party

The immediate and ultimate holding company and controlling party is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire, NN15 5JP.