

COMPANY REGISTRATION NUMBER 2640726

**ALDERLEY INTERNATIONAL LIMITED
REPORT AND FINANCIAL STATEMENTS**

30 SEPTEMBER 2009



ALDERLEY INTERNATIONAL LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2009

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ALDERLEY INTERNATIONAL LIMITED

OFFICERS

The board of directors	A J V Shepherd
Company secretary	L C Reed
Registered office	Alderley House Arnolds Field Estate The Downs Wickwar Wotton-under-Edge Glos GL12 8JD

THE DIRECTOR'S REPORT

YEAR ENDED 30 SEPTEMBER 2009

The director presents his report and the financial statements of the company for the year ended 30 September 2009

PRINCIPAL ACTIVITIES

The company did not trade during the current year or the prior year

DIRECTOR

The director who served the company during the year was as follows

A J V Shepherd

On behalf of the Board



A J V Shepherd
Director

Date 6th May 2010

ALDERLEY INTERNATIONAL LIMITED**BALANCE SHEET****30 SEPTEMBER 2009**

	Note	2009 £	2008 £
CREDITORS: Amounts falling due within one year	2	346,235	346,235
TOTAL ASSETS LESS CURRENT LIABILITIES		(346,235)	(346,235)
CAPITAL AND RESERVES			
Called-up equity share capital	4	500	500
Profit and loss account		(346,735)	(346,735)
DEFICIT		(346,235)	(346,235)

(a) For the year ended 30 September 2009 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

(b) Director responsibilities,

- i The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- ii The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts

The financial statements of Alderley International Limited, registered number 2640726 were approved by the director and authorised for issue on 6th May 2010

A. J. V. Shepherd

A J V Shepherd

Director

ALDERLEY INTERNATIONAL LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 30 SEPTEMBER 2009**

1. ACCOUNTING POLICIES**Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

Cash flow statement

The director has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is wholly owned and its parent publishes a consolidated cash flow statement

2. CREDITORS: Amounts falling due within one year

	2009 £	2008 £
Amounts owed to group undertakings	<u>346,235</u>	<u>346,235</u>

3. RELATED PARTY TRANSACTIONS

The company is a wholly owned subsidiary of Alderley Systems Ltd which is itself a wholly owned subsidiary of Alderley plc. Both companies are incorporated in the United Kingdom. The company's results are therefore consolidated within the group accounts of Alderley plc. Accordingly transactions with other Alderley plc group companies have not been disclosed due to advantage being taken of exemptions granted under Financial Reporting Standard No. 8

4. SHARE CAPITAL**Authorised share capital:**

	2009 £	2008 £
500 Ordinary shares of £1 each	<u>500</u>	<u>500</u>

Allotted, called up and fully paid:

	2009 No	£	2008 No	£
Ordinary shares of £1 each	<u>500</u>	<u>500</u>	<u>500</u>	<u>500</u>

5. ULTIMATE PARENT COMPANY

In the opinion of the director the company's ultimate parent company is Alderley plc, a company incorporated in Great Britain, and registered in England and Wales. Alderley plc prepares group financial statements and copies can be obtained from Alderley House, Arnolds Field Estate, The Downs, Wickwar, Wotton-under-Edge, Gloucestershire, GL12 8JD

The ultimate controlling party of the company and Alderley plc is considered to be A J V Shepherd