

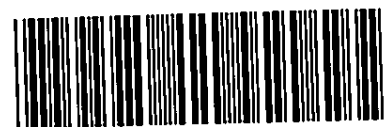
Armourvale Limited

Directors' report and financial statements

30 September 2009

Registered number 2776712

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25/06/2010
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Directors' report

The directors present their annual report and the unaudited financial statements for the period ended 30 September 2009

Business review

The company has been dormant as defined in section 480 of the Companies Act 2006 throughout the current and preceding period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

The directors do not recommend the payment of a dividend for the period under review (2008 £nil)

Director and director's interests

The directors who held office during the period were as follows

C N Wright
A J Mollett

None of the directors who held office at the end of the financial period had any disclosable interest in the shares of the company.

According to the register of directors' interests, no rights to subscribe for shares in or debentures of the company were granted to any of the directors or their immediate families, or exercised by them, during the financial period.

At 30 September 2009, C N Wright and A J Mollett were also directors of Chrysalis PLC, the ultimate parent company, and their share interests are disclosed in the directors' report of that company.

Auditors

In accordance with Section 480 of the Companies Act 2006, the company qualifies as a dormant company and accordingly does not require an audit.

By order of the Board



A J Mollett
Company Secretary

The Chrysalis Building
Bramley Road
London
W10 6SP

24 June 2010

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial period which 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,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet

as at 30 September 2009

	<i>Note</i>	30 September 2009 £	30 September 2008 £
Current assets			
Debtors	3	1,000	1,000
Net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	4	1,000	1,000
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

These annual accounts have not been audited because the company is entitled to the exemption provided by s480 Companies Act 2006 and its members have not required the company to obtain an audit of these accounts in accordance with s476

The directors acknowledge their responsibilities for complying with the requirements of the Act on accounting records and the preparation of accounts

These financial statements were approved by the Board of directors on **24** June 2010 and were signed on its behalf by



A J Mollett
Director

The notes on page 4 form part of these financial statements

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

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

Profit and loss account

On the basis that the company did not trade in the current or previous periods and consequently has made neither a profit nor a loss in either period, it has not presented a profit and loss account

2 Directors' and employees' remuneration

The directors received no remuneration from the company for services during the period. The company did not have any other employees and as a result incurred no staff costs.

Messrs CN Wright and AJ Mollett received remuneration from Chrysalis Group PLC which is disclosed in the financial statements of that company.

3 Debtors

	30 September 2009 £	30 September 2008 £
Amounts owed by group undertakings	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

4 Authorised share capital

	30 September 2009 £	30 September 2008 £
<i>Authorised</i> 10,000 "A" ordinary shares of £0.10 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>