

ALFER LIMITED**BALANCE SHEET****AS AT 31 DECEMBER 2009**

Company Number 2799059

	31 December 2009 £ '000	31 December 2008 £ '000
DEBTOR		
Amount due from group company	424 ---	424 ---
CAPITAL AND RESERVES		
Share Capital (Note 1)	600	600
Profit and Loss Account	(176) -----	(176) -----
	424 ---	424 ---

NOTES**SHARE CAPITAL**

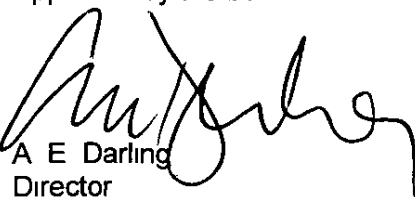
1	Authorised	Issued and fully paid up
Ordinary shares of £1 each	601,000	600,000
2	The ultimate parent company is BDR Thermea Group BV, which is incorporated in The Netherlands	

For the year ended 31 December 2009 the company was entitled to the exemption under section 480(1) of the Companies Act 2006. Members have not required the company to obtain an audit in accordance with section 476(1) to (3) of the Companies Act 2006.

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with sections 386 and 387, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 19 February 2010 and signed on its behalf by


A E Darling
Director

TUESDAY



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26/10/2010

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COMPANIES HOUSE