## **ALFER LIMITED**

## **BALANCE SHEET**

AS AT 31 DECEMBER 2010

31 December   2010   2009   £ '000   £ '000	AC AT OT BEGEINBER 2010	Company Hambor Ereces	
Amount due from group company  424 424 CAPITAL AND RESERVES  Share Capital (Note 1) Profit and Loss Account  600 600 (176) (176) 176)		2010	2009
CAPITAL AND RESERVES  Share Capital (Note 1) 600 600 Profit and Loss Account (176) (176)	DEBTOR		
Share Capital (Note 1)       600       600         Profit and Loss Account       (176)       (176)	Amount due from group company	424 	424 
Profit and Loss Account (176) (176)	CAPITAL AND RESERVES		

NOTES

SHARE CAPITAL

Company Number 2799059

1 Authorised Issued and fully paid up

Ordinary shares of £1 each 601,000 600,000

The ultimate parent company is BDR Thermea Group BV, which is incorporated in The Netherlands

For the year ended 31 December 2010 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 18 February 2011 and signed on its behalf by

A E Darly

THURSDAY

\*APPRILCO\*

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