

# CFT Trading Company Limited

## UNAUDITED FINANCIAL STATEMENTS

for the year ended

31 December 2009

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02/07/2010

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COMPANIES HOUSE

**CFT Trading Company Limited**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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**DIRECTOR**

Mr A G Turner

**SECRETARY**

Mrs S B Bradbury

**REGISTERED OFFICE**

MKA House  
4-6 St Andrew's Road  
Droitwich  
Worcestershire  
WR9 8DN

# CFT Trading Company Limited

## DIRECTOR'S REPORT

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The director submits his annual report together with the unaudited financial statements of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

### DIRECTORS

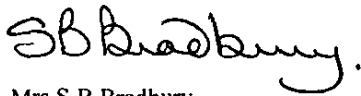
The directors who served the company during the year were as follows:

Mr A G Turner  
Mr S W Fieldsend

Mr A G Turner was appointed as a director on 28 May 2009.

Mr S W Fieldsend retired as a director on 28 May 2009.

By order of the board



Mrs S B Bradbury

Company Secretary

17/6/10

**CFT Trading Company Limited****UNAUDITED BALANCE SHEET**

31 December 2009

	<i>Notes</i>	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the companies act 2006 and its members have not required the company to have an audit of its financial statements for the year in question in accordance with section 476

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements on pages 3 to 4 were approved and signed by the director and authorised for issue on 17/6/10

Mr A G Turner  
Director

*AG Turner*

# CFT Trading Company Limited

## UNAUDITED NOTES TO THE FINANCIAL STATEMENTS

### for the year ended 31 December 2009

#### 1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2 DEBTORS

	2009	2008
	£	£
Called up share capital not paid	<u>2</u>	<u>2</u>

#### 3 RELATED PARTY TRANSACTIONS

The company was under the control of The Children's Family Trust throughout the current and previous year. The Children's Family Trust is the sole shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

#### 4 SHARE CAPITAL

	2009	2008
	£	£
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

	2009	2008
	£	£
Allotted and called up		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2009	2008
	£	£
Ordinary shares	<u>2</u>	<u>2</u>

#### 5 ULTIMATE PARENT COMPANY

The company is wholly owned by The Children's Family Trust, an incorporated charity registered in England and Wales.