

**APPOINTCLASS LIMITED**  
Registered No 3004835  
**Directors' Report and Accounts**  
**31 December 2009**

The Directors present their annual report and the unaudited accounts for the year ended 31 December 2009

**Principal Activities and Business Review**

During the year and preceding year the Company did not trade Turnover for the year was £nil (2008 £nil) and the profit before taxation was £nil (2008 £nil) The Sole Director does not recommend the payment of a dividend

**Post Balance Sheet Event**

On 12 March 2010, the entire issued share capital of the Company's ultimate parent undertaking, United House Group Limited, was purchased by Iris Bidco Limited, registered in England and Wales Iris Bidco Limited is a direct subsidiary undertaking of Iris Topco Limited, registered in England and Wales On 12 March 2010, Iris Topco Limited became the Company's ultimate parent undertaking

**Directors**

The Directors of the Company during the year and to the date of this report were as follows

Mr J W Adams  
Mr K B Duggan  
Mr A S Mickleburgh (appointed 26 February 2010)

By order of the Board



**V Haynes**  
**Company Secretary**

13<sup>th</sup> August 2010

**United House**  
**Goldsel Road**  
**Swanley**  
**Kent BR8 8EX**



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# APPOINTCLASS LIMITED


## Balance Sheet At 31 December 2009

	<i>Note</i>	<b>2009</b> £	<b>2008</b> £
<b>Current assets</b>			
Debtors – amount due from immediate parent undertaking		<u>263</u>	<u>263</u>
<b>Capital and Reserves</b>			
Called up share capital	4	100	100
Profit and loss account		<u>163</u>	<u>163</u>
<b>Equity Shareholders' funds</b>		<u>263</u>	<u>263</u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

- (a) For the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies
- (b) Members have not required the Company to obtain an audit of its accounts under section 476 of the Companies Act 2006
- (c) The Directors acknowledge their responsibility for
  - i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006, 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, and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

These accounts were approved by the Board of Directors on 13<sup>th</sup> August 2010

  
**K B Duggan, Director**

The notes on page 3 form part of these accounts

# APPOINTCLASS LIMITED

Year ended 31 December 2009

## Notes to the Accounts

**1. Principal accounting policy**

The following accounting policy has been applied consistently in dealing with items which are considered material in relation to the Company's accounts

*Basis of accounting*

The accounts have been prepared, on the going concern basis, in accordance with applicable accounting standards and under the historical cost convention

**2. Profit and Loss Account**

The Company did not trade, make profits or losses nor incur any liabilities during the years ended 31 December 2009 and 31 December 2008. Therefore, no profit and loss account is attached. Furthermore, the Company has not recognised any other gains or losses during these years.

**3. Emoluments of the Directors**

No Director received any emolument from the Company during the year (2008 £nil). The Company has no employees other than the Directors (2008 £nil).

**4. Share capital**

	2009	2008
	£	£
Allotted, called up and fully paid 100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

**5. Post Balance Sheet Event**

On 12 March 2010, the entire issued share capital of the Company's ultimate parent undertaking, United House Group Limited, was purchased by Iris Bidco Limited, registered in England and Wales. Iris Bidco Limited is a direct subsidiary undertaking of Iris Topco Limited, registered in England and Wales. On 12 March 2010, Iris Topco Limited became the Company's ultimate parent undertaking.

**6. Related parties**

As the Company is a wholly owned subsidiary of United House Developments Limited and 100% of the Company's voting rights were, at 31 December 2009, controlled within the group headed by United House Group Limited, the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of United House Group Limited, within which this Company is included, can be obtained from the address given on page 1.

**7. Ultimate parent undertaking**

The Company is a direct subsidiary undertaking of United House Developments Limited, registered in England and Wales. The smallest group in which the Company is consolidated is that headed by UHG Limited, registered in England and Wales. The largest group in which the Company is consolidated is that headed by United House Group Limited, registered in England and Wales, which was, at 31 December 2009, the Company's ultimate parent undertaking.

On 12 March 2010, the entire issued share capital of United House Group Limited was purchased by Iris Bidco Limited, registered in England and Wales. Iris Bidco Limited is a direct subsidiary undertaking of Iris Topco Limited, registered in England and Wales. On 12 March 2010, Iris Topco Limited became the Company's ultimate parent undertaking.

United House Group Limited and its subsidiary undertaking UHG Limited prepare consolidated accounts and copies can be obtained from the address stated on page 1 of these accounts.