

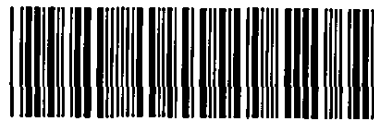
Senior Coatings Limited

**Directors' report and financial
statements**

Registered number 3398632

30 June 2008

THURSDAY



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30/04/2009

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Company information

Director:	SOL Jonsson
Company secretary:	J S Hopkins
Registered office:	Eland Road Denaby Main Doncaster DN12 4HA
Registered number:	3398632
Accountants:	KPMG LLP 1 The Embankment Neville Street Leeds LS1 4DW
Bankers:	HSBC PO Box 50 17 Church Street Sheffield S1 1HH
Solicitors:	HLW Commercial House Commercial Street Sheffield S1 2AT

Director's report

The director presents his annual report and the financial statements for the year ended 30 June 2008.

Principal activity and business review

During the above financial period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

The directors do not expect the company to trade in the next financial period.

Proposed dividend

The director does not recommend the payment of a dividend. (2007: £nil).

Director and director's interests

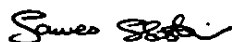
The director who held office during the period is as follows:

SOL Jonsson

The director who held office at the end of the financial period did not have any interest in the shares of the company.

The interests of the director in shares of other group companies are set out in the directors' report of the parent company.

By order of the board



J S Hopkins
Secretary

Eland Road
Denaby Main
Doncaster
DN12 4HA

27/04/ 2009

Statement of the director's responsibilities

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is 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 1985. He has 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.

Profit and loss account
for the year ended 30 June 2008

During the financial period and the preceding financial period the company has not traded on its own account and has received no income and incurred no expenditure. Consequently, during these periods the company has made neither a profit nor a loss.

There are no recognised gains and losses other than the result for the period as shown above.

Balance sheet

at 30 June 2008

	Note	2008 £	2007 £
Creditors: amounts falling due within one year	2	(311,408)	(311,408)
Net liabilities		(311,408)	(311,408)
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account	4	(312,408)	(312,408)
Equity shareholders' deficit		(311,408)	(311,408)

In the opinion of the directors, for the period ended 30 June 2008 the company was entitled to exemption under section 249 AA(1) of the Companies Act 1985.

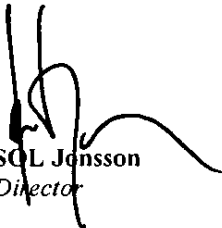
No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The directors acknowledge their responsibility for :

- a) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on
on its behalf by:

27/04/ 2009 and were signed


S. L. Jonsson
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules. The financial statements have been prepared on a going concern basis which assumes the company will continue to trade, given the continued support of the parent company. If the company were unable to trade, adjustments would have to be made to reduce the value of assets to their recoverable amount and to provide for any liabilities which might arise.

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that the parent undertaking includes the company in its own published consolidated financial statements.

As the company is a wholly owned subsidiary of Clytha Holdings Limited, the company has taken advantage of the exemption contained in Financial Reporting Standard 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated financial statements of Clytha Holdings Limited, within which this company is included, can be obtained from the address included in note 5.

2 Creditors: amounts falling due within one year

	2008 £	2007 £
Amounts owed to group undertakings	311,408	311,408
	<u>311,408</u>	<u>311,408</u>

3 Called up share capital

Authorised, allotted, called up and fully paid

Number	Class	Nominal value	2008 £	2007 £
1,000	Ordinary	£1	1,000	1,000
			<u>1,000</u>	<u>1,000</u>

4 Reserves

	Profit and loss account £
At beginning of period	(312,408)
Retained result for the period	-
	<u>-</u>
At end of period	<u>(312,408)</u>

Notes *(continued)*

5 Ultimate parent company

The company is a subsidiary undertaking of Clytha Holdings Limited incorporated in England.

The smallest group in which they are consolidated is that headed by Clytha Holdings Limited. The consolidated accounts of this group are available to the public and may be obtained from Eland Road, Denaby Main, Doncaster, DN12 4HA.