Company Number: 03508872

# **AVON RUBBER QUEST LIMITED**

#### **DIRECTORS' REPORT**

Directors: Andrew G Lewis (Chairman)

Roger Karn

Miles Ingrey-Counter

Secretary: Registered Office:

Miles Ingrey-Counter Hampton Park West Semington Road

Melksham Wiltshire SN12 6NB

The directors present the annual report and audited financial statements of the company for the year ended 30 September 2011

### 1 PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company has not traded during the year or incurred any expenditure

No dividends have been paid or proposed during the year (2010 nil)

#### 2 DIRECTORS

None of the directors had a beneficial interest in the shares of the company

The beneficial interests of Mr Lewis in the shares and share options of the ultimate holding company, Avon Rubber p I c , are disclosed in the financial statements of that company

None of the remaining directors had beneficial interests in the ordinary shares of the ultimate holding company, Avon Rubber p I c

Under the Performance Share Plans 2002 and 2010, a description of which is given in the Reports and Accounts of the ultimate controlling party Avon Rubber p I c, the following options were granted

	Granted 2008/09 (for the qualifying period ending 30 Sep 2010)	Granted 2009/10 (for the qualifying period ending 30 Sep 2011)	Granted 2010/11 (for the qualifying period ending 30 Sep 2012)	Total option awards outstanding at 30 Sep 2011
M Ingrey-Counter	60,000	56,485	30,725	147,210

M Ingrey-Counter, Company Secretary

Melksham, Wiltshire

2 February 2012

MONDAY



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06/02/2012 COMPANIES HOUSE

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# **AVON RUBBER QUEST LIMITED**

### **BALANCE SHEET**

## AS AT 30 September 2011

	2011 £	2010 £
CREDITORS Amount owed to parent company	(1,382)(1,382)	<u> </u>
NET LIABILITIES	(1,382)	(1,382)
CAPITAL AND RESERVES Share capital (note 1) Profit and loss account	1 (1,381)	1 (1,381)
EQUITY SHAREHOLDERS' DEFICIT	(1,382)	(1,382)

For the year ended 30 September 2010 the company was entitled to 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 of the Companies Act 2006

The directors acknowledge their responsibility for

ensuring the company keeps accounting records which comply with section 386, and

preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with sections 394 to 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

andrew Laws.

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Directors

# **AVON RUBBER QUEST LIMITED**

# **NOTES TO THE FINANCIAL STATEMENTS**

1. SHARE CAPITAL		
	2011	2010
	£	£
Authorised 100 Ordinary shares of £1 each	<u> </u>	100
Allotted, called up and fully paid 1 ordinary £1 share	1	1_