

AVON RUBBER QUEST LIMITED

DIRECTORS' REPORT

Directors Andrew G Lewis (Chairman)
Roger Karn
Miles Ingrey-Counter

Secretary. Miles Ingrey-Counter
Registered Office 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 2012

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 (2011 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 l c , are disclosed in the financial statements of that company

At the end of the financial year Mr Miles Ingrey-Counter held shares in Avon Rubber p l c totalling 25,122

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 l c , the following options were granted

	Granted 2009/10 (for the qualifying period ending 30 Sep 2012)	Granted 2010/11 (for the qualifying period ending 30 Sep 2013)	Total option awards outstanding at 30 Sep 2011	Vested during the year	Granted 2011/12 (for the qualifying period ending 30 Sep 2014)	Total option awards outstanding at 30 Sep 2012
Miles Ingrey- Counter	56,485	30,725	87,210	(56,485)	21,563	52,288



By order of the board

M Ingrey-Counter,
Company Secretary
Melksham, Wiltshire

22 February 2013



AVON RUBBER QUEST LIMITED

BALANCE SHEET

AS AT 30 September 2012


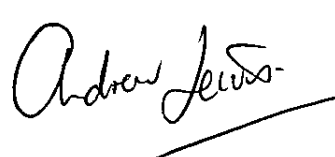
	2012 £	2011 £
CREDITORS		
Amount owed to parent company	<u>(1,382)</u>	<u>(1,382)</u>
NET LIABILITIES	<u><u>(1,382)</u></u>	<u><u>(1,382)</u></u>
CAPITAL AND RESERVES		
Share capital (note 1)	1	1
Profit and loss account	<u>(1,383)</u>	<u>(1,383)</u>
EQUITY SHAREHOLDERS' DEFICIT	<u><u>(1,382)</u></u>	<u><u>(1,382)</u></u>

For the year ended 30 September 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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

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

 } Miles Ingreycounter
} Directors
 } Andrew Lewis

AVON RUBBER QUEST LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. SHARE CAPITAL

	2012 £	2011 £
Authorised 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid 1 ordinary £1 share	<u>1</u>	<u>1</u>