

**UNAUDITED ACCOUNTS
FOR
YEAR ENDED
31 DECEMBER 2011**

FRIDAY



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14/09/2012

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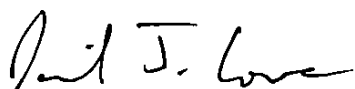
COMPANIES HOUSE

BALANCE SHEET***As at 31 December***

	<i>2011</i>	<i>2010</i>
	£	£
Net assets		
Current assets		
Debtors	2	2
	=====	=====
Capital and reserves		
Share capital		
Authorised		
100 Ordinary Shares of £1 each		
Allotted, called up and fully paid		
2 Ordinary Shares of £1 each	2	2
	-----	-----
Equity shareholders' funds	2	2
	=====	=====

- The notes attached form part of the accounts
- For the year ended 31 December 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- Directors' responsibilities
 - The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
 - The directors acknowledge their responsibility for complying with the responsibilities of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 13 September 2012 and signed on their behalf by



D J Cowen
Director

NOTES TO THE ACCOUNTS**1 Accounting policies**

These accounts have been prepared in accordance with the historical cost convention and applicable accounting standards

2. Profit & loss account

The Company did not trade during the year ended 31 December 2011 (or in the previous year) It received no income and incurred no expenditure and, consequently, made neither a profit nor a loss Neither are there any recognised gains and losses

3. Information regarding employees and directors' remuneration

The Company had no employees (2010 None) and the directors received no remuneration in respect of their services to the Company (2010 £Nil)

4. Ultimate holding company

The Company is a wholly owned subsidiary undertaking of Molins PLC, a company registered in England and Wales Molins PLC is also the Company's ultimate controlling party and heads the only group which draws up consolidated financial statements in which the Company is included Copies of the financial statements of Molins PLC are obtainable from The Company Secretary, Molins PLC, Rockingham Drive, Linford Wood East, Milton Keynes, Bucks MK14 6LY