


Lemsew Nuclear Limited

**Directors' report and unaudited
financial statements**

Registered number 3979458

30 September 2009

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Directors' report

The directors present the unaudited financial statements for the 12 month year ended 30 September 2009

Activities

The company is dormant and did not actively trade during the year

Dividends

A dividend of £NIL (2008 £1,824,516) has been paid during the year

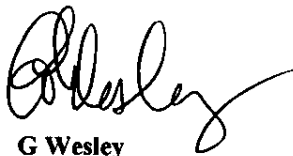
Directors

The directors who served during the year were as follows

MR Melling

G Wesley

By order of the board



G Wesley
Secretary

Profit and loss account
for the year ended 30 September 2008

	<i>Note</i>	2009 £000	2008 £000
Dividend receivable		-	2,000
Administrative expenses		-	-
Profit/(loss) on ordinary activities before and after taxation	2	<u>-</u>	<u>2,000</u>

Balance sheet
at 30 September 2009

	<i>Note</i>	2009 £000	2008 £000
Fixed assets			
Investments	3	-	-
Creditors' amounts falling due within one year			
Amounts owed to group undertakings		-	-
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	4	-	-
Profit and loss account	5	-	-
Equity shareholders' funds	6	-	-

For the year ending 30 September 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

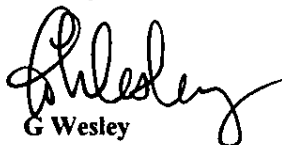
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

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

These financial statements were approved by the board of directors on 5 March 2010

and signed on its behalf by


G Wesley
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The financial statements are prepared in accordance with applicable UK accounting standards. The following accounting policies have been consistently applied to matters that are considered material to the financial statements.

Basis of preparation

The financial statements are prepared under the historical cost convention.

Consolidation

The company is exempt from the requirement to prepare consolidated financial statements on the basis that the group headed by it qualifies as a small group.

Cash flow

The company is exempt from the requirement of Financial Reporting Standard No 1 to prepare a cash flow statement on the grounds of its size.

Investments

Investments in subsidiary undertakings are valued at cost less any necessary provision for impairment.

2 Tax on profit/(loss) on ordinary activities

No tax charge arises on the profit for the year. The differences between the current tax charge and the standard rate of corporation tax in the UK of 29% are explained below.

	2009	2008
<i>Current tax reconciliation</i>		
Profit/(loss) on ordinary activities before tax	-	2,000
	<hr/>	<hr/>
Current tax at 29% (2008 29%)	-	580
<i>Effects of</i>		
Non tax deductible expenditure	-	-
Non taxable UK dividends	-	(580)
	<hr/>	<hr/>
Total current tax charge	-	-
	<hr/>	<hr/>

3 Investments

The company owns the entire share capital of Lemsew Limited, a dormant company registered in England and Wales.

4 Called up share capital

	2009 £	2008 £
<i>Authorised</i>		
Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
<i>Called up, allotted and fully paid</i>		
Ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>

5 Profit and loss account

	2009 £	2008 £
At the beginning of the year	-	(175)
Profit for the year	-	2,000
Dividend paid		(1,825)
	<u> </u>	<u> </u>
At the end of the year	-	-
	<u> </u>	<u> </u>

6 Reconciliation of movements in shareholders' funds

	2008 £000	2008 £000
At beginning of the year/period	-	(175)
Profit/(loss) for the year/period	-	2,000
Dividend paid	-	(1,825)
	<u> </u>	<u> </u>
At end of the year/period	-	-
	<u> </u>	<u> </u>

7 Ultimate parent company

The company's ultimate parent company is Ingleby (1697) Limited, a company incorporated in the UK. Copies of its accounts are available from the Registrar of Companies.