

Registered number 4049697

**REPORT AND ACCOUNTS**

**ELECTINFO LIMITED**

**FEBRUARY 27, 2010**

THURSDAY



\*A5L1LPEP\*

A51

25/11/2010

165

COMPANIES HOUSE

**DIRECTORS' REPORT**

The directors present their annual report together with the accounts for the year ended February 27, 2010

**Review of the business**

The company is dormant

**Status**

The ultimate parent company is Otto Aktiengesellschaft fuer Beteiligungen, a company incorporated in Germany

**Directors**

Mr N Moore  
Mr A Lord

In accordance with the Articles of Association, directors do not retire by rotation

**BY ORDER OF THE BOARD**



**N MOORE**  
Director

May 28, 2010

**BALANCE SHEET AT FEBRUARY 27, 2010**

	Notes	2010 £	2009 £
Current assets			
Amounts due from immediate parent company		1	1
Capital and reserves			
Called up equity share capital	2	1	1
Profit and loss account		-	-
Equity		1	1

The company was dormant throughout the financial period

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 27 February 2010 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (1) of section 476 of that Act
- (c) acknowledge their responsibility for
  - (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year in accordance with the requirements of section 393 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

The financial statements were approved by the board of directors on May 28, 2010, and were signed on its behalf by



**N MOORE**  
Director

**NOTES TO THE ACCOUNTS AT FEBRUARY 27, 2010****1 Profit and loss account**

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

**2 Called up equity share capital**

	<b>Authorised</b>		<b>Allotted, called up and fully paid</b>	
	<b>2010</b>	<b>2009</b>	<b>2010</b>	<b>2009</b>
	<b>No</b>	<b>No</b>	<b>£</b>	<b>£</b>
Ordinary shares of £1 each	1,000	1,000	1	1

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**3 Ultimate parent company**

The ultimate parent company is Otto Aktiengesellschaft fuer Beteiligungen, a company incorporated in Germany.

The parent company of the smallest group of undertakings for which group accounts are drawn up and of which Electinfo Limited is a member is Freemans Plc, a company incorporated in Great Britain and registered in England and Wales.

The accounts of Freemans Plc are available to the public and may be obtained from the Company Secretary, Ingleby Road, Bradford, BD99 2XG.