

ARBETA MANUFACTURING LIMITED
(Registered Number 4688733)

FINANCIAL STATEMENTS

30 JUNE 2010

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ARBETA MANUFACTURING LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 30 JUNE 2010

The directors have pleasure in submitting their report, together with the unaudited financial statements of the company for the year ended 30 June 2010

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

DIVIDEND

The directors do not recommend the payment of a dividend.

PROFIT AND LOSS ACCOUNT

No profit and loss account is prepared with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows:

Mr A Green
Mr RDN Skinner
Mr SPR White

No director had any beneficial interest in the shares of the company. The beneficial interests in the ordinary shares of the ultimate parent undertaking, Tubex Limited, of those serving at the end of the financial year are set out in the financial statements of that company.

By Order of the Board



G Jones
Secretary

Date 25 March 2011

ARBETA MANUFACTURING LIMITED

BALANCE SHEET – 30 JUNE 2010

	<u>2010</u> £	<u>2009</u> £
CURRENT ASSETS		
Debtors (Note 4)	295	295
	<hr/>	<hr/>
NET CURRENT ASSETS	295	295
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital (Note 5)	100	100
Profit and loss account	195	195
	<hr/>	<hr/>
SHAREHOLDERS' FUNDS	295	295
	<hr/>	<hr/>

The annual accounts have not been audited because the company was entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibility for ensuring that the company keeps accounting records that comply with Section 386 of the Companies Act 2006. The directors also acknowledge their responsibility for 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 the Companies Act 2006 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 25 March 2011 and signed on their behalf by



DIRECTORS

SPR White



RDN Skinner

ARBETA MANUFACTURING LIMITED

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 30 JUNE 2010

1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below.

(1) Accounting convention

The financial statements are prepared under the historical cost convention.

2 PROFIT AND LOSS ACCOUNT

No profit and loss account is prepared with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

3 INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, who were the only employees of the company during the current and preceding financial year.

4 DEBTORS

	<u>2010</u> £	<u>2009</u> £
Owed from group undertakings	295	295
	<u> </u>	<u> </u>

5 SHARE CAPITAL

	<u>2010</u> £	<u>2009</u> £
Authorised share capital:		
100 ordinary shares of 100p each	100	100
	<u> </u>	<u> </u>
Allotted, called up and fully paid:		
100 ordinary shares of 100p each	100	100
	<u> </u>	<u> </u>

ARBETA MANUFACTURING LIMITED

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 30 JUNE 2010 (CONTINUED)

6 ULTIMATE CONTROLLING PARTY

In the opinion of the directors, the company's ultimate controlling party is Tubex Limited, a company incorporated in England and Wales

7 RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by Tubex Limited without any right of reimbursement