

Registered number  
5004131

Berkeley Resource Solutions Limited

Report and Accounts

31 December 2009

FRIDAY



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23/07/2010  
COMPANIES HOUSE

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**Berkeley Resource Solutions Limited**  
**Directors' Report**

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The directors present their report and accounts for the year ended 31 December 2009

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end  
Accordingly no profit and loss account is attached

**Directors**

The following persons served as directors during the year, and up to the date of signing

D Kelly  
D Urmson

This report was approved by the board on 1 April 2010

A handwritten signature in black ink, appearing to be 'D Urmson', written over a horizontal line.

D Urmson  
Director

**Berkeley Resource Solutions Limited**  
**Balance Sheet**  
**as at 31 December 2009**

**Registered No- 5004131**

	Notes	2009 £	2008 £
<b>Current assets</b>			
Debtors		1	1
		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
<b>Shareholder's funds</b>		<u>1</u>	<u>1</u>

For the year ending 31 December 2009 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 and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

The Company, whose ultimate parent company at 31 December 2009 was Synarbor PLC, was dormant within the meaning of section 1169 of the Companies Act 2006 throughout the period. At 31 December 2009 Synarbor PLC was the parent of both the smallest and the largest Groups of which the Company was a member. Copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the Board and authorised for issue on 1 April 2010



D Urmson  
Director

**Berkeley Resource Solutions Limited**  
**Notes to the Accounts**  
**for the year ended 31 December 2009**

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**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Share capital**

**2009**  
**£**

**2008**  
**£**

Allotted, called up and fully paid  
1 Ordinary share of £1

1

1