

Registered number: 05450730

DUDLEY INFRACARE DEVELOPMENTS HOLDINGS LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2009

WEDNESDAY



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COMPANIES HOUSE

DUDLEY INFRACARE DEVELOPMENTS HOLDINGS LIMITED

COMPANY INFORMATION

Director	Dudley Infracare LIFT Limited
Company secretary	AG Secretarial Limited
Company number	05450730
Registered office	Off Little Cottage Street Brierley Hill West Midlands DY5 1RG

DUDLEY INFRACARE DEVELOPMENTS HOLDINGS LIMITED

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DUDLEY INFRACARE DEVELOPMENTS HOLDINGS LIMITED

**DIRECTOR'S REPORT
FOR THE PERIOD ENDED 30 SEPTEMBER 2009**

The director presents its report and the financial statements for the year ended 30 September 2009

Principal activities

The company is a holding company and has not traded during the year

Director

The director who served during the year was

Dudley Infracare LIFT Limited

The report of the director has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006

This report was approved by the board on 17th June 2010 and signed on its behalf

A handwritten signature in black ink, appearing to read 'T. J. Sunter', is written over the printed name.

On behalf of Dudley Infracare LIFT Limited

**T J Sunter
Chairman and Director of Dudley Infracare LIFT Limited**

DUDLEY INFRACARE DEVELOPMENTS HOLDINGS LIMITED

BALANCE SHEET
AS AT 30 SEPTEMBER 2009

	Note	£	2009 £	£	2008 £
FIXED ASSETS					
Fixed asset investments	2		1		1
			<u>1</u>		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
			<u>1</u>		<u>1</u>
SHAREHOLDERS' FUNDS			<u>1</u>		<u>1</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 30 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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

The director acknowledges its 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 396 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



On behalf of Dudley Infracare LIFT Limited

T J Sunter
Chairman and Director of Dudley Infracare LIFT Limited

The notes on page 3 form part of these financial statements

DUDLEY INFRACARE DEVELOPMENTS HOLDINGS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 SEPTEMBER 2009**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company is exempt from the requirement to prepare group accounts by virtue of section 398 of the Companies Act 2006. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

2. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
Cost or valuation	
At 1 October 2008 and 30 September 2009	<u>1</u>

3. SHARE CAPITAL

	2009 £	2008 £
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is controlled by Dudley Infracare LIFT Limited, its immediate parent company. The ultimate controlling party and the smallest and largest group for which consolidated accounts are prepared is Infracare (Midlands) Limited. Consolidated accounts are available from Companies House, Cardiff, CF4 3UZ.

5. PRINCIPAL SUBSIDIARIES

Company name	Country	Percentage Shareholding	Description
Dudley Infracare Developments Limited	UK	100	Intellectual property