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**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2009
FOR
WILKINSON HOUSEWARES LIMITED**

WILKINSON HOUSEWARES LIMITED
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FOR THE YEAR ENDED 31ST DECEMBER 2009

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WILKINSON HOUSEWARES LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2009

DIRECTORS: A J Richardson (appointed 16 July 2008)
M J Stock (resigned 31 October 2009)
N Longley (appointed 31 October 2009)

SECRETARY M J Stock (resigned 31 October 2009)
N Longley (appointed 31 October 2009)

REGISTERED OFFICE. C/o Metalrax Group Plc
Ardath Road
Kings Norton
Birmingham
B38 9PN

REGISTERED NUMBER: 404385

WILKINSON HOUSEWARES LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST DECEMBER 2009

The directors present their report with the financial statements of the company for the year ended 31st December 2009

DIRECTORS

The directors who held office during the year were as follows -

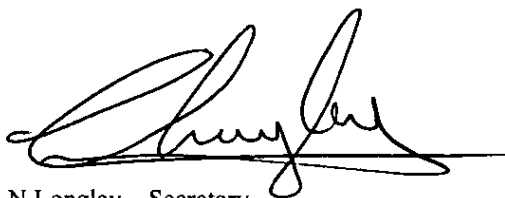
A J Richardson (appointed 16 July 2008)

M J Stock (resigned 31 October 2009)

N Longley (appointed 31 October 2009)

None of the directors had an interest in the shares of the company at any time during the year

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'N Longley', with a horizontal line extending to the right.

N Longley – Secretary
20th September 2010

WILKINSON HOUSEWARES LIMITED

**BALANCE SHEET
31ST DECEMBER 2009**

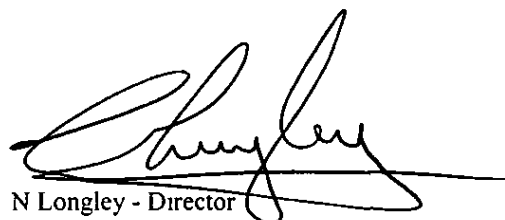
	Notes	2009 £	2008 £
FIXED ASSETS			
Investments	3	750	750
CURRENT ASSETS			
Debtors	4	<u>173,256</u>	<u>173,256</u>
NET CURRENT ASSETS		<u>173,256</u>	<u>173,256</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>174,006</u>	<u>174,006</u>
CAPITAL AND RESERVES			
Called up share capital	5	1,250	1,250
Share premium	6	400	400
Profit and loss account	6	<u>172,356</u>	<u>172,356</u>
SHAREHOLDERS' FUNDS	9	<u>174,006</u>	<u>174,006</u>

For the year ending 31st 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

ON BEHALF OF THE BOARD:



N Longley - Director

Approved by the Board on 20th September 2010

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2009**

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

The notes form part of these financial statements

WILKINSON HOUSEWARES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2009

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards

The company was dormant throughout the current and previous years

Exemption from preparing consolidated financial statements

The financial statements contain information about Wilkinson Housewares Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 228 of the Companies Act 2006 from the requirements to prepare consolidated financial statements as it and its subsidiary undertaking are included by full consolidation in the consolidated financial statements of its parent, Metalrax Group plc, a company registered in England and Wales

Cash flow statement

The company is not required to produce a cash flow statement under the provisions of Financial Reporting Standard No 1

2 STAFF COSTS

There were no staff costs for the year ended 31st December 2009 nor for the year ended 31st December 2008

3 FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1st January 2009	
and 31st December 2009	<u>750</u>
NET BOOK VALUE	
At 31st December 2009	<u>750</u>
At 31st December 2009	<u>750</u>

The company's investments at the balance sheet date in the share capital of companies include the following

A & D Diecasters Limited

Nature of business Dormant

	%		
Class of shares	holding		
Ordinary	100.00	2009	2008
		£	£
Aggregate capital and reserves		752,407	752,407
(Loss)/Profit for the year		<u>-</u>	<u>-</u>

A&D Diecasters Limited was sold on 30 April 2009 for book value of £750

4 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009	2008
	£	£
Amounts owed by group undertakings	<u>173,256</u>	<u>173,256</u>

WILKINSON HOUSEWARES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2009**

5 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid Number	Class	Nominal value £1	2009 £	2008 £
1,250	Ordinary		<u>1,250</u>	<u>1,250</u>

6 RESERVES

	Profit and loss account £	Share premium £	Totals £
At 1st January 2009	<u>172,356</u>	<u>400</u>	<u>172,756</u>
At 31st December 2009	<u>172,356</u>	<u>400</u>	<u>172,756</u>

7 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2009 £	2008 £
Profit for the financial year	-	-
Opening shareholders' funds	<u>174,006</u>	<u>174,006</u>
Closing shareholders' funds	<u>174,006</u>	<u>174,006</u>
Equity interests	<u>174,006</u>	<u>174,006</u>

8 POST BALANCE SHEET EVENTS

On 30 April 2009, the company sold its investment in A&D Diecasters Limited for book value of £750

9 ULTIMATE PARENT COMPANY

The company was controlled throughout the current and previous period by its ultimate parent undertaking, Metalrax Group PLC. The shareholdings of that company are such that no controlling party has been identified.

10 RELATED PARTY DISCLOSURES

The consolidated financial statements of Metalrax Group PLC, which include the results of this company, are publicly available at, Metalrax Group PLC, Ardath Road, Kings Norton, Birmingham B38 9PN