

No. 3758186

Alumasc Interior Building Products Limited

Annual Report and Accounts

30 June 2009



Alumasc Interior Building Products Limited

Registered no: 3758186

DIRECTORS

G P Hooper

A Magson

P R Hetherington

D Naylor (appointed 10-03-08, resigned 15-12-08)

SECRETARY

A Magson

REGISTERED OFFICE

Burton Latimer

Kettering

Northamptonshire

NN15 5JP

Alumasc Interior Building Products Limited

DIRECTORS' REPORT

The directors present their report together with unaudited financial statements for the year ended 30 June 2009

PRINCIPAL ACTIVITIES

The company did not trade during the year, but acted as agent of Alumasc Limited

RESULTS AND DIVIDENDS

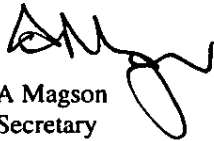
The profit before tax for the year to 30 June 2009 was £nil (2008 £nil), and no profit and loss account has been prepared. The directors do not recommend payment of a dividend for the year (2008 £nil)

DIRECTORS

The directors who held office during the year were as follows

G P Hooper
A Magson
P R Hetherington
D Naylor (resigned 15-12-08)

By order of the Board



A Magson
Secretary

25 March 2010

Alumasc Interior Building Products Limited

BALANCE SHEET at 30 June 2009

		2009		2008	
	Notes	£000	£000	£000	£000
CURRENT ASSETS					
Debtors amounts falling due after more than one year		836		836	
CURRENT LIABILITIES					
Trade and other creditors		316		316	
NET ASSETS			520		520
CAPITAL AND RESERVES					
Called up share capital	2		500		500
Profit and loss account	3		20		20
EQUITY SHAREHOLDERS' FUNDS			520		520

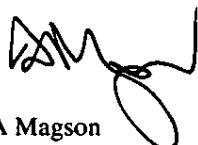
Statements:

For the year ending 30 June 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board on 25 March 2010 and signed on its behalf by



A Magson
Director

Alumasc Interior Building Products Limited

NOTES TO THE ACCOUNTS for the year ended 30 June 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. CALLED UP SHARE CAPITAL

Authorised	<i>£000</i>
1,000,000 (2008: 1,000,000) Ordinary shares of £1 each	1,000
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	<i>£000</i>
Allotted called up and fully paid	
500,000 (2008: 500,000) Ordinary shares at £1 each	500
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3. RESERVES

	<i>Profit and loss account £000</i>
At 30 June 2009 and at 30 June 2008	20
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4. CONTINGENT LIABILITIES

Cross guarantees are in existence between the company and other group undertakings in respect of a composite banking arrangement.

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate and ultimate holding company and controlling party is The Alumasc Group plc, a company registered in England. Copies of the consolidated accounts of The Alumasc Group plc can be obtained from The Group Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northants NN15 5JP.