

**POTTERTON BOILERS LIMITED**

**BALANCE SHEET**

**AS AT 31 DECEMBER 2008**

Company Number 3879161

	31 December 2008 £ '000	31 December 2007 £ '000
DEBTOR		
Amount due from group company	493	493
CAPITAL AND RESERVES		
Share Capital (Note 1)	4,146	4,146
Profit and Loss Account	(3,653)	(3,653)
	493	493

**NOTES**

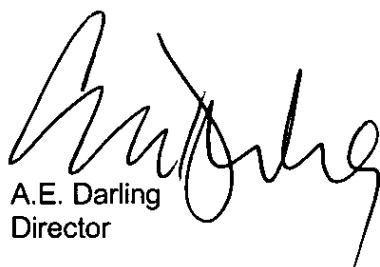
	SHARE CAPITAL	
	Authorised	Issued and fully paid up
1		
Ordinary shares of £1 each	5,146,000	4,146,001
2	The ultimate parent company is Baxi Holdings Ltd, which is incorporated in Great Britain.	

For the year ended 31 December 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; 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, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 20 February 2009 and signed on its behalf by:

  
A.E. Darling  
Director

TUESDAY



A25 06/10/2009 29  
COMPANIES HOUSE