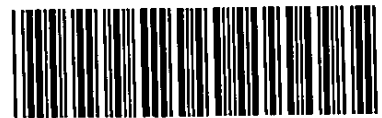


Company Number 2125952

EXTERIOR COATINGS LIMITED
REPORT AND ACCOUNTS
FOR YEAR ENDED
30th JUNE 2010

FRIDAY



A16 *A1G55S5Y* 253
04/03/2011
COMPANIES HOUSE

EXTERIOR COATINGS LIMITED

DIRECTORS' REPORT AND ACCOUNTS

FOR THE YEAR ENDED 2010

<u>CONTENTS</u>	<u>PAGE</u>
REPORT OF DIRECTORS	2
BALANCE SHEET	3
NOTES TO THE ACCOUNTS	4

DIRECTORS

I G Norris
A W McFeat (resigned 28th January 2010)

W P Johnston

SECRETARY

J M Barratt(resigned 6th December 2010)
K L Norris (appointed 6th December 2010)

REGISTERED NUMBER

2125952

REGISTERED OFFICE

Eleven Arches House
Leicester Road
RUGBY
Warwickshire
CV21 1FD

EXTERIOR COATINGS LIMITED

REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their report to the members together with the accounts of the company for the year ended 30th June 2010

RESPONSIBILITY FOR THE PREPARATION OF THE FINANCIAL STATEMENTS

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit and loss for the financial year. In preparing the financial statements the directors are required to select suitable accounting policies and apply them consistently, make judgements and estimates that are reasonable and prudent, state whether applicable accounting standards have been followed, and prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy, at any time, the financial position of the company, and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence taking responsible steps for the prevention and detection of fraud and other irregularities.

PRINCIPAL ACTIVITY

The company has not traded during the year.

RESULTS AND DIVIDENDS

The company has not traded throughout this year or the previous period.

DIRECTORS AND THEIR INTERESTS

The directors during the year were I G Norris, A W McFeat and W P Johnston.

Being directors of the parent company the interests of the directors in any group company are disclosed in the accounts of the parent company.

TAXATION STATUS

The directors are of the opinion that the company is a close company within the provisions of the Income and Corporation Taxes Act 1998.

On behalf of the Board



Director

I G Norris

Date

28th February 2011

EXTERIOR COATINGS LIMITED

BALANCE SHEET AT 30th JUNE 2010

	NOTES	2010	2009
		£	£
<u>CURRENT ASSETS</u>			
Debtors	3	20,000	20,000
		_____	_____
<u>TOTAL ASSETS</u>		£20,000	£20,000
		_____	_____
<u>CAPITAL AND RESERVES</u>			
Called up share capital	4	20,000	20,000
Profit and loss account		-	-
		_____	_____
<u>SHAREHOLDER'S FUND</u>		£20,000	£20,000
		_____	_____

For the year ended 30th June 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

The accounts were approved by the board of directors on the 28th February 2011.



I G Norris
DIRECTOR

EXTERIOR COATINGS LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 30th JUNE 2010

1 ACCOUNTING POLICIES

The accounts are drawn up under the historical cost convention

2 PROFIT AND LOSS ACCOUNT

The company has not traded during this year or the previous year and accordingly it has made neither a profit nor a loss. No profit or loss account has therefore been prepared

3 DEBTORS 2010 2009

Amounts falling due within one year

Amounts owed by group undertakings	20,000	20,000
	_____	_____

4 CALLED UP SHARE CAPITAL 2009 2008

Authorised

20,000 Ordinary shares of £1 each	20,000	20,000
	_____	_____

Allotted, called up and fully paid

20,000 Ordinary shares of £1 each	20,000	20,000
	_____	_____

5 ULTIMATE PARENT COMPANY

The ultimate parent company is ECL Contracts Limited, incorporated in Great Britain and registered in England and Wales

6 CONTROLLING PARTY

The company is controlled by I G Norris