

**ANNUAL REPORT AND FINANCIAL STATEMENTS**

**RYALUX SERVICES LIMITED**  
**(Registered number 1509322)**

**30th June 2012**



## **RYALUX SERVICES LIMITED**

### **DIRECTORS' REPORT FOR THE YEAR ENDED 30TH JUNE 2012**

The directors present their report together with the financial statements of the company for the year ended 30th June 2012

### **REVIEW OF BUSINESS**

The company has remained dormant throughout the year and consequently made neither a profit nor a loss

### **DIRECTORS AND THEIR INTERESTS**

The directors who held office during the year were as follows

R Salt

N Rylance

Both Mr N Rylance and Mr R Salt were also directors of the ultimate holding company, AIREA plc, during the year and their interest in the share capital of group companies is shown in that company's directors' report

### **DIRECTORS' RESPONSIBILITIES**

The directors are required by United Kingdom company law to present 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 financial year and of its profit or loss for the financial year. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 30th June 2012 and that applicable accounting standards have been followed


The directors are responsible for maintaining adequate accounting records which disclose with reasonable accuracy the financial position of the company and which enable him to ensure that its financial statements comply with the Companies Act 2006. The directors are also responsible for safeguarding the assets of the company and for ensuring that steps are taken with a view to preventing and detecting fraud and other irregularities

**RYALUX SERVICES LIMITED**

**DIRECTORS' REPORT FOR THE YEAR ENDED 30TH JUNE 2012 (continued)**

**AUDITORS**

This report has been prepared in accordance with the special provisions under Part 15 of the Companies Act 2006 and as the company is dormant, auditors are not appointed

A handwritten signature in black ink, appearing to be 'R Salt', written over a horizontal line.

BY ORDER OF THE BOARD  
R Salt  
Secretary

20<sup>th</sup> November 2012

Registered Office  
Victoria Mills  
The Green  
Ossett  
West Yorkshire  
WF5 0AN

## RYALUX SERVICES LIMITED

### BALANCE SHEET AS AT 30TH JUNE 2012

	30th June 2012		30th June 2011	
	£	£	£	£
TOTAL ASSETS LESS CURRENT LIABILITIES		-		-
SHARE CAPITAL				
Authorised – 100 ordinary shares of £1	100		100	
Allotted and fully paid		100		100
PROFIT AND LOSS ACCOUNT		(100)		(100)
		-		-

The company has remained dormant throughout the year.

For the year ended 30th June 2012 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with Section 476(1) of the Companies Act 2006

The directors acknowledge their responsibility for. (i) ensuring the company keeps accounting records in accordance with Section 386, and (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirement of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements on pages 1 to 4 were approved by the board on 20<sup>th</sup> November 2012 and signed on its behalf by



R. Salt  
Secretary

Company No: 1509322

## **RYALUX SERVICES LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

#### **1 ACCOUNTING POLICIES**

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

The company has not traded during the year, has not incurred any liabilities and consequently has made neither profit nor loss. The directors did not receive any emoluments in respect of their services to the company

#### **2 ULTIMATE PARENT UNDERTAKING**

The immediate parent company is Ryalux Carpets Limited. The ultimate parent undertaking and controlling party is AIREA plc, a company registered in England which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the annual report and financial statements of AIREA plc can be obtained from The Company Secretary, AIREA PLC, Victoria Mills, The Green, Ossett, West Yorkshire, WF5 0AN