

COMPANY REGISTRATION NUMBER 514699

SOUTHERN UNION TRADING LIMITED

UNAUDITED FINANCIAL STATEMENTS

31 MARCH 2011

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SOUTHERN UNION TRADING LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

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SOUTHERN UNION TRADING LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

THE DIRECTOR

Mr G D Jones

COMPANY SECRETARY

Mr P Mckenna

REGISTERED OFFICE

Bedwas House Industrial Estate
Bedwas
Caerphilly
CF83 8XQ

BANKERS

National Westminster Bank Plc
Smith House
Elmwood
Feltham
TW13 7QD

SOLICITORS

Cartwright Black
36 West Bute Street
Cardiff
CF10 5UA

SOUTHERN UNION TRADING LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2011. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows:

Mr G D Jones

Registered office
Bedwas House Industrial Estate
Bedwas
Caerphilly
CF83 8XQ

Signed by order of the director



Mr P Mckenna
Company Secretary

Approved by the director on 27-6-11

SOUTHERN UNION TRADING LIMITED

BALANCE SHEET

31 MARCH 2011


	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors	3	1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	3,930,612	3,930,612
Share premium account		56,950	56,950
Other reserves		117,941	117,941
Profit and loss account		(4,105,502)	(4,105,502)
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements.

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his 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 requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on

27.6.11


Mr G D Jones

Company Registration Number 514699

The notes on page 3 form part of these financial statements.

SOUTHERN UNION TRADING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. 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. OPERATING PROFIT

Operating profit is stated after crediting

	2011 £	2010 £
Director's remuneration	—	—

3. DEBTORS

	2011 £	2010 £
Amounts owed by group undertakings	1	1

4. RELATED PARTY TRANSACTIONS

Included in other debtors is an amount of £1 (2010 - £1) due from Sutherland Trading Company Limited, this company's immediate parent undertaking.

5. SHARE CAPITAL

Authorised share capital:

	2011 £	2010 £
5,000,000 Ordinary shares of £1 each	5,000,000	5,000,000

Allotted, called up and fully paid:

	2011 No	£	2010 No	£
3,930,612 Ordinary shares of £1 each	3,930,612	3,930,612	3,930,612	3,930,612

6. ULTIMATE HOLDING COMPANY

The director considers the ultimate parent undertaking to be Sutherland Trading Company Limited, a company which is registered in England.