

Compleat Solutions Limited

**Directors' report and financial statements
for the year ended 31 December 2010
Registered number 3471353**

FRIDAY



ARLC4W1Z

A30

22/07/2011

146

COMPANIES HOUSE

Directors' report and financial statements

Contents

| | |
|-------------------|---|
| Directors' report | 1 |
| Balance sheet | 2 |
| Notes | 3 |

Secretary and registered office
A Hunter
Towergate House
Eclipse Park
Sittingbourne Road
Maidstone
Kent
ME14 3EN

Directors' report

The directors present their report and the financial statements for the year ended 31 December 2010

Principal activity

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2010. There are no plans for the company to commence trading in the foreseeable future.

Directors and directors' interests

The directors who held office during the year were as follows:

P Cullum

T Philip

Statement of directors' responsibilities in respect of the directors' report and the financial statements

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

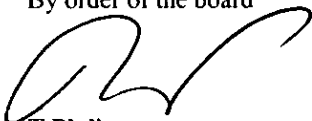
The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

By order of the board



T Philip
Director

30 June 2011

Balance sheet
at 31 December 2010

| | <i>Note</i> | At 31 December 2010 £ | At 31 December 2009 £ |
|--|-------------|--------------------------------------|--------------------------------------|
| Current liabilities | | | |
| Creditors: amounts falling due within one year | 2 | (3,399,694) | (3,399,694) |
| | | <hr/> | <hr/> |
| Capital and reserves | | | |
| Called up share capital | 3 | 1 | 1 |
| Profit and loss account | | (3,399,695) | (3,399,695) |
| | | <hr/> | <hr/> |
| Equity shareholders' funds | | (3,399,694) | (3,399,694) |
| | | <hr/> | <hr/> |

For the year ending 31 December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors on 30 June 2011 and were signed on its behalf by



T Philip
Director
Company registered number 3471353

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom, and under historical cost accounting rules

The ultimate parent company (note 4) has committed to support Compleat Solutions Limited for the foreseeable future

2 Creditors, amounts falling due within one year

| | 31 December 2010 £ | 31 December 2009 £ |
|------------------------------------|--------------------------|--------------------------|
| Amounts owed to group undertakings | 3,399,694 | 3,399,694 |

3 Called up share capital

| | 31 December 2010 £ | 31 December 2009 £ |
|------------------------------------|--------------------------|--------------------------|
| Allotted, called up and fully paid | | |
| 1 Ordinary share of £1 each | 1 | 1 |

4 Parent company and controlling party

The company's immediate parent company is Towergate Marine Underwriting Limited and ultimate parent company at 31 December 2010 was Towergate Partnership Limited. Both the immediate and ultimate parent companies are incorporated in England and Wales.

The consolidated financial statements of this company are available to the public and may be obtained from

Towergate House
Eclipse Park
Sittingbourne Road
Maidstone
Kent
ME14 3EN

At 31 December 2010 P Cullum, the Chairman of the ultimate parent company, was the controlling party by virtue of his controlling interest in the ultimate parent company's equity capital.