



# Financial Statements ESC (UK) Limited

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**For the Year Ended 30 April 2009**



**Company No. 3978961**

## Company information

**Registered office**

c/o A. F. Blakemore and Son Limited  
Long Acres Industrial Estate  
Rosehill  
Willenhall  
West Midlands  
WV13 2JP

**Directors**

E Davies  
A D Pannell

**Secretary**

A D Pannell

## Report of the directors

The directors present their report and the financial statements of the company for the year ended 30 April 2009.

### **Principal activities**

The company was dormant throughout the year. There has been no income and expenditure and no change has arisen in the position of the company.

### **Directors**

The present membership of the board is set out below.

E Davies  
A D Pannell

ON BEHALF OF THE BOARD



A.D.Pannell  
Director

Company No. 3978961

## Balance sheet

	Note	2009 £	2008 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called-up equity share capital	3	75,000	75,000
Capital reserve		382,137	382,137
Profit and loss account		(457,136)	(457,136)
<b>Shareholders' funds</b>	4	<u>1</u>	<u>1</u>

For the year ended 30 April 2009 the company is entitled to exemption from audit under section 480 of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 386 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 period and of its profit or loss for the financial period in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the year.

These financial statements were approved by the directors on 21 October 2009 and are signed on their behalf by



A.D.Pannell  
Director

The accompanying notes form part of these financial statements.

## Notes to the financial statements

### **1 Principal accounting policies**

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention. The principal accounting policies of the company have remained unchanged from the previous year.

### **2 Debtors**

	2009	2008
	£	£
Amounts due from group undertakings	<u>1</u>	<u>1</u>

### **3 Share capital**

Authorised share capital:

	2009	2008
	£	£
75,000 Ordinary shares of £1 each	<u>75,000</u>	<u>75,000</u>

Allotted, called up and fully paid:

	2009	2008
	£	£
75,000 Ordinary shares of £1 each	<u>75,000</u>	<u>75,000</u>

### **4 Reconciliation of movements in shareholders' funds**

	2009	2008
	£	£
Opening shareholders' funds	<u>1</u>	<u>1</u>
Closing shareholders' funds	<u>1</u>	<u>1</u>

### **5 Ultimate parent undertaking and ultimate controlling party**

The directors consider that the ultimate parent undertaking of this company is its parent company A. F. Blakemore and Son Limited, incorporated in England and Wales.

The largest shareholding in A. F. Blakemore and Son Limited is held by P F Blakemore, who is effectively the ultimate controlling party.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by A. F. Blakemore and Son Limited incorporated in England and Wales. Copies of the group accounts can be obtained from A. F. Blakemore and Son Limited, Long Acres Industrial Estate, Rosehill, Willenhall, West Midlands, WV13 2JP.