

**HUNTON FIBER (UK) LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2009**

SATURDAY



A35      \*A2SMYPU7\*      308  
11/12/2010  
COMPANIES HOUSE

**HUNTON FIBER (UK) LIMITED**  
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**FOR THE YEAR ENDED 31 DECEMBER 2009**

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# **HUNTON FIBER (UK) LIMITED**

## **COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2009**

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**DIRECTORS:**

J Groom  
K Strand  
A Jessen

**SECRETARIES:****REGISTERED OFFICE:**

22-24 Harborough Road  
Kingsthorpe  
Northampton  
NN2 7AZ

**REGISTERED NUMBER:**

3031606

**ACCOUNTANTS**

Phipps Henson McAllister  
Chartered Accountants  
22-24 Harborough Road  
Kingsthorpe  
Northampton  
NN2 7AZ

# HUNTON FIBER (UK) LIMITED

REGISTRATION N° 3031606

## ABBREVIATED BALANCE SHEET 31 DECEMBER 2009

	2009 £	2008 £
<b>CREDITORS</b>		
Amounts falling due within one year	<u>5,310</u>	<u>5,310</u>
<b>NET CURRENT LIABILITIES</b>	<u>(5,310)</u>	<u>(5,310)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>(5,310)</u>	<u>(5,310)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	70,000	70,000
Profit and loss account	<u>(75,310)</u>	<u>(75,310)</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>(5,310)</u>	<u>(5,310)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

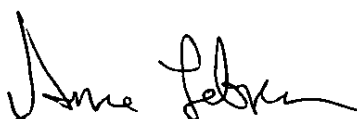
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on  
on its behalf by

6/12/2010

and were signed

  
Director - A JESSEN



The notes form part of these abbreviated accounts

# HUNTON FIBER (UK) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009

### 1 ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the year ended 31 December 2009. However, reference to information relating to the year ended 31 December 2008 has been made where appropriate

#### Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

### 2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid  
Number Class

Nominal  
value  
£1

2009  
£  
70,000

2008  
£  
70,000

70,000 Ordinary

### 3 RELATED PARTY DISCLOSURES

Balance due to group company  
2009  
£

2009  
£

Hunton Fiber AS

5,310

5,310

During the year the intercompany purchases were as follows

2009  
£

2008  
£

Hunton Fiber AS

nil

nil

During the year the intercompany commissions received were as follows

2009  
£

2008  
£

Hunton Fiber AS

nil

nil

## **HUNTON FIBER (UK) LIMITED**

### **NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 31 DECEMBER 2009**

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#### **4 ULTIMATE CONTROLLING PARTY**

The company's ultimate parent undertaking at the balance sheet date was Hunton Fiber AS