

COMPANY REGISTRATION NUMBER 1111761

KNIGHTS OF OLD IMMINGHAM LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MAY 2009

SATURDAY



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05/09/2009
COMPANIES HOUSE

dmg
chartered accountants

KNIGHTS OF OLD IMMINGHAM LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

W I P Beattie
Mrs K Randall

Company secretary

W I P Beattie

Registered office

Venture Park
Kettering Parkway
Kettering
Northamptonshire

Accountants

DNG Dove Naish
Chartered Accountants
Eagle House
28 Billing Road
Northampton
NN1 5AJ

KNIGHTS OF OLD IMMINGHAM LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MAY 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 May 2009. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mrs K Randall
W I P Beattie

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office:
Venture Park
Kettering Parkway
Kettering
Northamptonshire

Signed by order of the directors



W I P BEATTIE
Company Secretary

Approved by the directors on 27/08/09

KNIGHTS OF OLD IMMINGHAM LIMITED

BALANCE SHEET

31 MAY 2009

	Note	2009 £	2008 £
CREDITORS: Amounts falling due within one year	3	173	173
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(173)</u>	<u>(173)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	1,000	1,000
Profit and loss account		<u>(1,173)</u>	<u>(1,173)</u>
DEFICIENCY		<u>(173)</u>	<u>(173)</u>

Statements:

- (a) For the year ended 31 May 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with section 221, 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 year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors on the 27/08/09 and are signed on their behalf by:

W.I.P. Beattie
W I P BEATTIE

The notes on page 4 form part of these financial statements.

KNIGHTS OF OLD IMMINGHAM LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2009

1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 May 2009. 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 charging:

	2009 £	2008 £
Directors' emoluments	<u>-</u>	<u>-</u>

3. CREDITORS: Amounts falling due within one year

	2009 £	2008 £
Amounts owed to group undertakings	<u>173</u>	<u>173</u>

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Authorised share capital:

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

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

6. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Knights of Old Limited, a company incorporated in England and Wales. Knights of Old Limited is a subsidiary of TAF (Shipping) Limited, a company which is also incorporated in England and Wales.

KNIGHTS OF OLD IMMINGHAM LIMITED

**ACCOUNTANTS' REPORT TO THE DIRECTORS OF KNIGHTS OF OLD
IMMINGHAM LIMITED**

YEAR ENDED 31 MAY 2009

As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the year ended 31 May 2009, set out on pages 3 to 4.

You consider that the company is exempt from an audit under the Companies Act 1985.

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

DNG Dove Naish
Chartered Accountants
Eagle House
28 Billing Road
Northampton
NN1 5AJ

Date: 28 August 2009