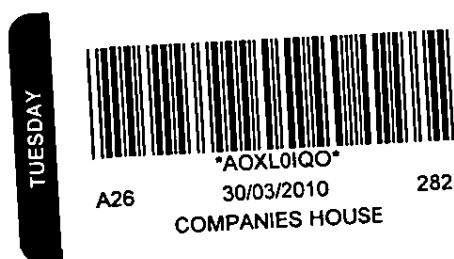


No.2555404

Dyson Developments Limited

**Annual Report
& Accounts
30 June 2009**



DYSON DEVELOPMENTS LIMITED

Registered No 2555404

Registered Office

Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Directors

A Magson – Resigned 17 03 10
R Cookman – Appointed 16 03 10

Secretary

I A Rose

DYSON DEVELOPMENTS LIMITED

Directors' report

The director presents the report and accounts for the year ended 30 June 2009

Results and dividend

During the year the Company did not trade and recorded neither profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the director.

Directors

The director of the Company during the year was

A Magson

The interest of the director at the year end is disclosed in the accounts of The Alumasc Group plc, the ultimate parent company.

By order of the board

25 March 2010



I A Rose
Secretary

DYSON DEVELOPMENTS LIMITED

Balance Sheet

at 30 June 2009

	Note	2009 £000	2008 £000
Fixed Assets			
Investment	3	593	593
Creditors			
Amounts due to fellow subsidiary		(195)	(195)
Amounts due to fellow subsidiary		<u>398</u>	<u>398</u>
Capital and reserves			
Called up share capital	4	83	83
Profit and loss account		<u>315</u>	<u>315</u>
		<u>398</u>	<u>398</u>

For the year ended 30 June 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board on 25 March 2010 and were signed on its behalf by



R Cookman
Director

DYSON DEVELOPMENTS LIMITED

Notes on the Accounts

at 30 June 2009

1. Accounting policies

The accounts are prepared,

- (i) under the historical cost convention
- (ii) in accordance with applicable accounting standards

Exemption from preparation of group accounts

The Company is exempt under Section 400 of the Companies Act 2006 from the obligations to prepare group accounts and to deliver them to the Registrar of Companies. The results of the Company and its subsidiary undertakings are consolidated in The Alumasc Group plc, which is registered in England and Wales.

2. Profit and loss account

No profit and loss account has been prepared.

3. Fixed asset investments

The investment of £592,490 relates to shares in the wholly-owned subsidiary MR Limited

3. Called up share capital

	2009 £000	2008 £000
Allotted, called up and fully paid 82,500 ordinary shares of £1 each	83	83

4. Related parties

The Company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions

5. Parent undertaking and controlling party

The immediate and ultimate holding company and controlling party is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire, NN15 5JP