

WINSOR & NEWTON LIMITED

2009 ACCOUNTS

REGISTERED NO. 256000

WEDNESDAY



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22/09/2010

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COMPANIES HOUSE

WINSOR & NEWTON LIMITED

Directors' report
for the year ended 31 December 2009

Accounts and principal activity

The directors report that, as the company has not conducted any activities during 2009, neither a profit nor a loss arose, and consequently there was no movement on the reserves of the company. The Balance Sheet of the company at 31 December 2009 is attached. The directors do not expect the company to undertake any activities during 2010.

Directors

The following directors held office throughout the year

J R Keightley	
P Aston	resigned 21st April 2010
M Charles	appointed 21 st April 2010

Approved by the Board of Directors
and signed on behalf of the Board



J R KEIGHTLEY

Secretary
20/9/ 2010

WINSOR & NEWTON LIMITED

BALANCE SHEET **at 31 December 2009**

	<u>2009</u>	<u>2008</u>
	£	£
CURRENT ASSETS		
Debtors		
Amount owed by group undertaking	<u>125,295</u>	<u>125,295</u>
REPRESENTED BY		
CAPITAL AND RESERVES		
Called up Share Capital		
Ordinary shares of £1 each		
Authorised, allotted and fully paid	500	500
Other Reserves	124,795	124,795
	<u>125,295</u>	<u>125,295</u>

NOTES

1 The 2009 financial year of the company ended on 31 December 2009 [2008 - 31 December 2008]

2 None of the directors received any emoluments in respect of their services to the company

3 The immediate holding company is ColArt Contract Manufacturing Limited incorporated in Great Britain and registered in England and Wales
The ultimate UK holding company is Wilhelm Becker Limited incorporated in Great Britain and registered in England and Wales

The ultimate holding company is Lindengruppen AB, a company incorporated and registered in Sweden. The parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up is Wilhelm Becker AB, a company incorporated and registered in Sweden.

Copies of the consolidated financial statements of Wilhelm Becker AB can be obtained from Bruksgården, SE-268 83, Höganas, Sweden

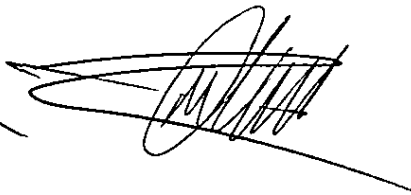
- 4 For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 of the Companies Act 2006
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts



J Keightley
Director



M Charles
Director

Date 28/9/2010