

THE NORTH BITCHBURN FIRECLAY COMPANY LIMITED

Registered Number: 287780

31 December 2009



COMPANY NO. 287780

THE NORTH BITCHBURN FIRECLAY COMPANY LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2009

	<u>2009</u>	<u>2008</u>
DEBTOR		
Amount owed by holding company	<u>£313,647</u>	<u>£313,647</u>
CAPITAL AND RESERVES		
SHARE CAPITAL		
Ordinary shares of 50p each		
Authorised	<u>£200,000</u>	<u>£200,000</u>
Allotted, called up and fully paid	<u>£148,500</u>	<u>£148,500</u>
PROFIT AND LOSS ACCOUNT	<u>£165,147</u>	<u>165,147</u>
	<u>£313,647</u>	<u>£313,647</u>

Statements:

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

Director's 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,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of Directors on 21 September 2010 and signed on their behalf by



P W TAYLOR
Director