

Alwyn Time Recorders Ltd

Directors' Report and Financial Statements

for the year ended 31 December 2009

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Alwyn Time Recorders Ltd
Registered No. 293732
Balance Sheet as at 31 December 2009

	Note	31 December 2009 £	31 December 2008 £
Current assets			
Debtors	3	<u>167,334</u>	<u>167,334</u>
Net current assets		<u>167,334</u>	<u>167,334</u>
Capital and reserves			
Called up share capital	4	<u>24,000</u>	<u>24,000</u>
Profit and loss account		<u>143,334</u>	<u>143,334</u>
Total equity shareholders' funds		<u>167,334</u>	<u>167,334</u>

For the period ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006

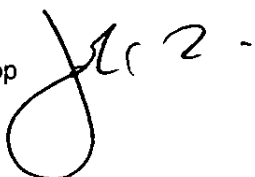
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Directors' responsibilities

- Members have not required the company to obtain an audit 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 the preparation of accounts

Signed on behalf of the board on 28/7/2010

Mr J Tripp



Alwyn Time Recorders Ltd

Notes to the Accounts

1 Accounting policies

These financial statements have been prepared under the historical cost convention, in accordance with applicable accounting standards in the UK

The Company has taken advantage under the terms of Financial Reporting Standard 8 from disclosing related party transactions with entities that are part of the Stanley Security Solutions-Europe Limited group or investees of the Stanley Security Solutions-Europe Limited group

2 Administration Expenses

No remuneration was paid or is payable by the Company to the Directors. The Directors are employed by other companies in the Stanley Security Solutions- Europe Limited group and consider that their services are incidental to their activities within the group.

Remuneration of the auditors for audit work (when required) and staff costs are borne by Stanley Security Solutions-Europe Limited

3 Debtors

	31 December 2009 £	31 December 2008 £
Amounts owed by fellow subsidiary undertakings	<u>167,334</u>	<u>167,334</u>
	<u>167,334</u>	<u>167,334</u>

4 Called up share capital

	Number	£
At 31 December 2009 and at 31 December 2008		
Authorised		
Ordinary shares of 100p each	<u>24,000</u>	<u>24,000</u>
Allotted, called up and fully paid		
Ordinary shares of 100p each	<u>24,000</u>	<u>24,000</u>

5 Parent company

The ultimate EU parent company is Stanley U K Holding Limited

The Stanley Works is the Company's ultimate parent company and controlling party. The Stanley Works is a company registered in United States of America and copies of its financial statements may be obtained from The Stanley Works Investor Relations Department, 1000 Stanley Drive, New Britain, Connecticut, USA