

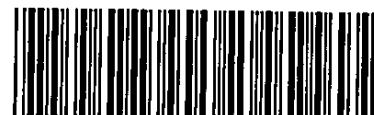
Company Number 300471

# Attendfriend Limited

## Balance Sheet

at 30 September 2010

TUESDAY



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COMPANIES HOUSE

2010 2009  
£ £

	Notes	2010 £	2009 £
<b>Current assets</b>			
Debtors			
Amounts owed by parent Company and fellow subsidiary undertakings		344,084	344,084
<b>Net assets</b>		<b>344,084</b>	<b>344,084</b>
<b>Capital and reserves</b>			
Called up share capital	2	100,000	100,000
Profit and loss account		244,084	244,084
<b>Total Shareholders' funds</b>		<b>344,084</b>	<b>344,084</b>

For the year ending 30 September 2010 the company was entitled to exemption from audit under section 480(1) 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(1) 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

Approved by the Board of Directors on 5 May 2011 and signed on their behalf by

T M Williams  
Director

N J Keveth  
Director

### Notes to the accounts

- The accounts have been prepared in accordance with the historical cost convention
- Called up share capital

	2010 £	2009 £
Authorised, allotted, called up and fully paid ordinary shares of £1 each		
Balance at end of year	100,000	100,000

- None of the Directors received any emoluments from the Company in respect of the year under review (2009 nil)

The emoluments of the Directors are paid by Imperial Tobacco Limited a wholly owned subsidiary of Imperial Tobacco Group PLC, the ultimate parent company. The Directors' services to the Company and to a number of fellow subsidiaries are of a non-executive nature and their emoluments are deemed to be wholly attributable to their services to Imperial Tobacco Limited and the ultimate parent company. Accordingly, no emoluments are disclosed in these financial statements.

- Immediate and ultimate parent undertaking

The ultimate parent undertaking and controlling party of Attendfriend Limited at 30 September 2010 was Imperial Tobacco Group PLC, a Company incorporated in Great Britain and registered in England and Wales, whose consolidated financial statements may be obtained from The Secretary, P O Box 244, Upton Road, Bristol BS99 7UJ

The immediate parent undertaking of Attendfriend Limited at 30 September 2010 was Imperial Tobacco Holdings (2) Limited, a Company incorporated in Great Britain and registered in England and Wales