

A E Arthur Limited

FINANCIAL STATEMENTS

for the year ended

30 September 2011



Company Number 319511

A E Arthur Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of A E Arthur Limited for the year ended 30 September 2011

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year, and there are no plans to reactivate it

DIRECTORS

The following directors have held office since 1 October 2010

KH Fullalove
OJH Huntsman
JL Fagg
C Darwent

DIRECTORS' INTERESTS IN SHARES AND DEBENTURES

No director had any interest in the shares of any group company during the year

By order of the board



KH Fullalove
Director

21 JUNE 2012

A E Arthur Limited

BALANCE SHEET

30 September 2011

Company Number 319511

	Notes	2011 £	2010 £
CURRENT ASSETS			
Debtors	3	-	5,000
Cash at bank and in hand		95,953	-
		<u>95,953</u>	<u>5,000</u>
CREDITORS Amounts falling due within one year	3	(90,953)	-
NET CURRENT ASSETS		<u>£5,000</u>	<u>£5,000</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>£5,000</u>	<u>£5,000</u>

For the year ended 30 September 2011 the company was entitled to exemption from audit under Section 480, Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476

The directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of financial statements

The financial statements on pages 2 and 3 were approved by the board and authorised for issue on 21/6/2012 and signed on its behalf by


KH Fullalove Director

A E Arthur Limited

NOTES TO THE ACCOUNTS

- 1 The financial statements have been prepared under the historical cost convention
- 2 The company has not traded during the year, and therefore no profit and loss account is presented
- 3 The amount due to the company's parent undertaking, Adjustoform Products Limited, incorporated in England, is shown as a creditor (2010 £5,000 debtor)
- 4 The authorised share capital of £5,000 is allotted, issued and fully paid