

# A E Arthur Limited

## FINANCIAL STATEMENTS

for the year ended

30 September 2009

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COMPANIES HOUSE

*Company Number* 319511

# A E Arthur Limited

## DIRECTORS' REPORT

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The directors submit their report and the financial statements of A E Arthur Limited for the year ended 30 September 2009

### 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 2008

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

A handwritten signature in black ink, appearing to be 'KH Fullalove', written over the printed name and title.

# A E Arthur Limited

## DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

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The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- a select suitable accounting policies and then apply them consistently,
- b make judgements and estimates that are reasonable and prudent,
- c prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the requirements of the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# A E Arthur Limited

## BALANCE SHEET

30 September 2009

Company Number 319511

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	3	£5,000	£5,000
		<u>          </u>	<u>          </u>
CAPITAL AND RESERVES			
Called up share capital	4	£5,000	£5,000
		<u>          </u>	<u>          </u>

For the year ended 30 September 2009 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 3 and 4 were approved by the board and authorised for issue on 7 June 2010, and signed on its behalf by

KH Fullalove

Director



# A E Arthur Limited

## NOTES TO THE ACCOUNTS

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- 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 by the company's parent undertaking, Adjustoform Products Limited, incorporated in England, is shown as a debtor
- 4 The authorised share capital of £5,000 is allotted, issued and fully paid.