

ROSEHAUGH (AFRICA) LIMITED

Registered Number 454422

REPORT AND FINANCIAL STATEMENTS
for the year ended 31 December 2010



ROSEHAUGH (AFRICA) LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 December 2010

ACTIVITIES

The company was dormant throughout the year

DIRECTORS

The directors throughout the year were

Mr M C Perkins

Mr A D Beech

Mr M D Conway resigned as a director and a secretary on 29 March 2011

Mr A K Mathur was appointed as a director and a secretary on 29 March 2011

DIRECTORS' SHARE INTERESTS

Mr M C Perkins and Mr A K Mathur are directors of Camellia Plc and their interests in the shares of the group undertakings are disclosed in the accounts of that company. No director had any notifiable interest in the company's shares or those of group undertakings.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are required by the Companies Act 2006 to prepare accounts which give a true and fair view of the state of affairs of the company at the end of its financial year and of the profit or loss for the financial year. The directors are also required to maintain adequate accounting records.

Suitable accounting policies, consistently applied and supported by reasonable and prudent judgements and estimates, have been used in the preparation of the accounts. Applicable accounting standards have been followed and the accounts have been prepared on a going concern basis.

The directors are also responsible to the company for taking reasonable steps to safeguard its assets and to prevent and detect fraud and other irregularities.

BY ORDER OF THE BOARD



A K Mathur
Secretary

Linton Park
Linton
Kent

8 August 2011

ROSEHAUGH (AFRICA) LIMITED
BALANCE SHEET AT 31 December 2010

	2010 £	2009 £
CURRENT ASSETS		
Debtor due within one year - Amount owed by group undertakings	£ <u>175,000</u>	£ <u>175,000</u>

SHARE CAPITAL

Authorised, allotted, called up and fully paid ordinary shares of £1 each	£ <u>175,000</u>	£ <u>175,000</u>
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Notes

- 1 The financial statements are prepared in accordance with applicable accounting standards on the historical cost convention
- 2 The parent company is Camellia Plc which is registered in England Accounts are filed with the Registrar of Companies, Companies House, Crown Way, Cardiff, CF4 3UZ

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board of Directors on 8 August 2011 and signed on their behalf by -



A K Mathur
Director