

Company Registration Number 00550068

AWGACS2010 doc

DIRECTORS REPORT AND ACCOUNTS

A & W GODDARD LIMITED

31ST MARCH 2010

THURSDAY



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COMPANIES HOUSE

A & W GODDARD LIMITED**DIRECTORS' REPORT**

Directors Peter Wilcox
 Paul D Wilcox
 John Ford
 Tony M Mears
 Martin S McClelland

Secretary: Martin S McClelland

Registered Office 21-25 Lower Road, Chalfont St Peter, Bucks SL9 9AL

The Directors present their report for the year ended 31 March 2010

ACCOUNTS

The company has not traded since 28th March 1991 but has acted as agent for the holding company


DIRECTORS

Mr Peter Wilcox, Mr Paul D Wilcox, Mr John Ford, Mr Tony Mears and Mr Martin S McClelland have served as directors throughout the year and will continue in office

DIRECTORS INTERESTS

Mr Peter Wilcox, Mr Paul D Wilcox, Mr John Ford, Mr Tony Mears and Mr Martin S McClelland are also directors of the immediate holding company, G M Luff & Partners Limited and their interests in the shares of group companies are disclosed in the directors' report of that company

By order of the board



M S McClelland
Secretary
24th June 2010

BALANCE SHEET - 31 MARCH 2010

	2010 £	2009 £
CURRENT ASSETS		
Debtors		
Amount due from G M Luff & Partners Ltd	£ 82,950	£ 82,950
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SHARE CAPITAL		
Authorised, issued and fully paid		
68,000 Ordinary shares of £1 each	68,000	68,000
Profit & Loss account	14,950	14,950
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	£ 82,950	£ 82,950
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The company, being dormant for the year ended 31st March 2010, 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

P Wilcox

M S McClelland



) Directors

NOTES

- 1 The ultimate holding company is Wilcox & Co (Guernsey) Limited, incorporated in Guernsey
- 2 The company was incorporated on 26 May 1988 and has not traded since that date. Consequently no profit and loss account is submitted