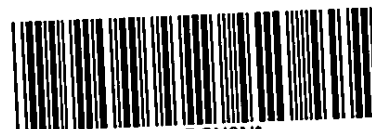


**CROWN DARWEN LIMITED**  
**DIRECTORS REPORT AND FINANCIAL STATEMENTS**  
**31 December 2009**  
**REGISTERED NO. 648098**

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COMPANIES HOUSE

# **CROWN DARWEN LIMITED**

## ***DIRECTORS' REPORT***

The Directors present their Annual Report and the Accounts for the year ended 31 December 2009

## ***PRINCIPAL ACTIVITIES***

The Company did not trade during the year and accordingly no Profit and Loss Account has been prepared  
There are no plans for the development of the business of the Company

## ***DIRECTORS***

M Polkinghorn	(Appointed 02/03/2009)
G Haworth	(Appointed 18/02/2009)
J Devitt	
K Hill	(Appointed 28/04/2010)
B J Davidson	(Appointed 07/12/2009)
E Mulholland	(Resigned 18/02/2009)

No director who held office at the end of the financial year had any disclosable interest in the shares of the Company

BY THE ORDER OF THE BOARD



G J HAWORTH  
SECRETARY

Crown House  
Hollins Road  
Darwen  
Lancs  
BB30BG

## CROWN DARWEN LIMITED

### BALANCE SHEET

31 December 2009

2009

£

2008

£

#### Current Assets

Amount due to group  
undertaking

18,998

18,998

#### Capital and Reserves

Called up share capital

200

200

Profit and loss account

(2,968)

(2,968)

Share premium account

21,766

21,766

18,998

18,998

(i) The authorised share capital of the Company is £10,000 in Ordinary £1 shares, of which 200 are issued and fully paid up

(ii) For the year ended 31st December, 2009 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

(iii) Director's responsibilities,

(a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

(b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts



## CROWN DARWEN LIMITED

(iv) The Company is ultimately owned and controlled by Endless Fund II Investments LLP

The largest and smallest group in which the results of the Company are consolidated is that headed by Crown Paints Group Limited. No other group financial statements include the results of the Company.

These financial statements were approved by the Board of Directors on 18 August 2010 and were signed on its behalf by

A handwritten signature in black ink, appearing to be 'B J Davidson', with a stylized flourish at the end.

B J Davidson  
DIRECTOR