

COMPANY REGISTRATION NUMBER 0697028

James Swift & Son Limited
Unaudited Financial Statements
31 March 2008

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James Swift & Son Limited

Financial Statements

Year ended 31 March 2008

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James Swift & Son Limited

The Directors' Report

Year ended 31 March 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2008

The company is dormant and has not traded during the year

Directors

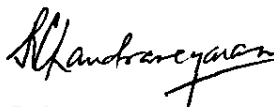
The directors who served the company during the year were as follows

B R Langford
M A Buttars

B R Langford retired as a director on 20 November 2007

Registered office
Unit 3/4 Fielding Industrial Estate
Wilbraham Road
Fulbourn
Cambs
CB21 5ET

Signed by order of the directors



R D Chandrasegaram
Company Secretary

Approved by the directors on 27 October 2008

James Swift & Son Limited

Balance Sheet

31 March 2008

	Note	2008 £	2007 £
Current assets			
Debtors	2	<u>1,000</u>	<u>1,000</u>
Total assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called-up equity share capital	4	200	200
Share premium account	5	<u>800</u>	<u>800</u>
Shareholders' funds	6	<u>£1,000</u>	<u>£1,000</u>

Statements

- (a) For the year ended 31 March 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 27 October 2008, and are signed on their behalf by



M A Buttars
Director

The notes on page 3 form part of these financial statements

James Swift & Son Limited

Notes to the Financial Statements

Year ended 31 March 2008

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2008 £	2007 £
Other debtors	<u>1,000</u>	<u>1,000</u>

3. Related party transactions

The company was under the control of Prior Scientific Instruments Limited throughout the current and previous year.

No transactions with related parties were undertaken such as are required to be disclosed.

4. Share capital

Authorised share capital:

	2008 £	2007 £
100 Ordinary shares of £1 each	100	100
100 Deferred shares of £1 each	100	100
	<u>£200</u>	<u>£200</u>

Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	100	100	100	100
Deferred shares of £1 each	100	100	100	100
	<u>£200</u>	<u>£200</u>	<u>£200</u>	<u>£200</u>

5. Ultimate parent company

The ultimate parent company is Prior Scientific Instruments Limited, a company registered in England and Wales.