

BALANCE SHEET

at 31 December 2009

	Notes	2009 £	2008 £
CURRENT ASSETS Cash at bank		100	100
CREDITORS amounts falling due within one year Amounts owed to group undertakings		(428)	(428)
		(328)	(328)
CAPITAL AND RESERVES Called up share capital Profit and loss account (adverse balance)	3	250 (578)	250 (578)
		(328)	(328)

For the period ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Directors' responsibilities

- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

R J Neale

Director

Moved

20 July 2010

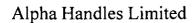
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"AZ0FKLYR"

A11 24/07/2010

COMPANIES HOUSE

286



NOTES TO THE ACCOUNTS

at 31 December 2009

1 ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention in accordance with applicable accounting standards

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and accordingly has made neither a profit nor a loss No profit and loss account has therefore been prepared

3. SHARE CAPITAL

			Allotted, called up		
	Authorised			and fully paid	
	2009	2008	2009	2008	
	No	No	£	£	
Ordinary shares of £1 each	1,000	1,000	250	250	

4. CAPITAL COMMITMENTS

At 31 December 2009 the directors had not authorised or contracted for any future capital expenditure (2008 £nil)

5. DIRECTORS' EMOLUMENTS

No directors were remunerated for their services to the company during the year (2008 £nil)

6 ULTIMATE HOLDING COMPANY

The ultimate holding company, the ultimate controlling party and the parent undertaking of the largest and smallest group of undertakings for which group accounts are drawn up and of which the company is a member is The Stanley Works, a company incorporated in the United States of America

The accounts of The Stanley Works may be obtained from The Stanley Works, 1000 Stanley Drive, New Britain, CT 06053, USA

7. CONTINGENT LIABILITY

The company has given an unlimited guarantee in respect of the bank overdrafts of certain other companies in Stanley UK Holding Limited group At 31 December 2009 the company's liability in respect of this guarantee amounted to £nil (2008 nil)