


**ARCHER WOODNUTT (UK) LIMITED**  
**COMPANY NUMBER 00889933**

**DIRECTORS' REPORT**

The Directors hereby submit the Accounts of the Company for the period ended 30th September 2007. The company did not trade during the period

Director

  
T E Massey

9 June 2008

**BALANCE SHEET**  
**AS AT 30<sup>th</sup> September 2007**

	2007 £	2006 £
Assets	-	-
Liabilities	-	-
	<hr/>	<hr/>
	-	-
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Represented by:-

Authorised share capital 50,000 shares of £1 each

Share capital paid

50,000 Ordinary shares of £1 each	50,000	50,000
Profit and loss reserve	(50,000)	(50,000)
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	-	-
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WEDNESDAY



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23/07/2008

COMPANIES HOUSE

155


**ARCHER WOODNUTT (UK) LIMITED**  
**COMPANY NUMBER 00889933**

**BALANCE SHEET**  
**AS AT 30<sup>th</sup> September 2007 (CONTINUED)**

1. For the period ended 30th September 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with subsection (2) of 249B
3. The directors acknowledge their responsibility for:
  - i) ensuring the company keeps accounting records which comply with section 221; and
  - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
4. The company has not acted as an agent for any other person during the period to 30th September 2007.

The company was dormant throughout the financial period.

Director

  
T E Massey

9 June 2008