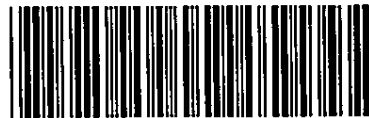


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COMPANIES HOUSE

ARCHER WOODNUT (UK) LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2010

Company Registration No. 00889933 (England and Wales)

ARCHER WOODNUT (UK) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2010

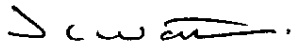
The directors present their report and unaudited financial statements for the year ended 30 September 2010
The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 October 2009

T E Massey	(Resigned 4 March 2010)
G Redfern	(Appointed 4 March 2010)
G Davenport	(Resigned 4 March 2010)
J Watkins	(Appointed 4 March 2010)

On behalf of the board



J Watkins

Director

8 February 2011

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2010

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ARCHER WOODNUT (UK) LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2010

	Notes	2010 £	2009 £
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	2	50,000	50,000
Profit and loss account		(50,000)	(50,000)
Shareholders' funds		-	-

Audit exemption statement

For the financial year ended 30 September 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

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

Approved by the Board and authorised for issue on 8 February 2011



J Watkins
Director

Company Registration No 00889933

ARCHER WOODNUT (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2010

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital

	2010	2009
	£	£
Allotted, called up and fully paid		
50,000 Ordinary shares of £1 each	50,000	50,000