

# **LANDAUER & CO. (FIBRES) LIMITED**

**COMPANY NUMBER 891526**

## **REPORT AND FINANCIAL STATEMENTS**

**31st DECEMBER, 2009**

THURSDAY



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COMPANIES HOUSE

# **LANDAUER & CO. (FIBRES) LIMITED**

## **CONTENTS**

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### **Page**

- 1      Report of the Directors.**
- 2.     Balance Sheet.**
- 3      Notes to the Financial Statements**

**LANDAUER & CO. (FIBRES) LIMITED**

**REPORT OF THE DIRECTORS**

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The Directors present their Report and Financial Statements for the Year Ended 31st December, 2009.

**PRINCIPAL ACTIVITY**

The Company was dormant throughout the year.

**DIRECTORS AND THEIR INTERESTS**

The following Directors served during the year

J G Harrison  
A Georgiou

No Director held any beneficial interest in the Shares of the Company during the year. Interests in the Shares of the Holding Company are shown in that Company's Financial Statement.

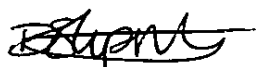
**CLOSE COMPANY STATUS**

The Close Company Provisions of the Income and Corporation Taxes Act 1988 apply to this Company

**HOLDING COMPANY**

The ultimate Holding Company is Westindia A B , a company incorporated in Sweden

By Order of the Board



D Lipman-Collins  
Secretary

**REGISTERED OFFICE**

25 Beaufort Court,  
Admirals Way,  
London E14 9XL

**LANDAUER & CO. (FIBRES) LIMITED**  
**COMPANY NO. 891526**

**BALANCE SHEET**  
**31st DECEMBER, 2009**

		2009	2008
<b>CURRENT ASSETS</b>	<b>NOTES</b>		
Debtors			
Due from Holding Company		<u>£242,400</u>	<u>£242,400</u>
<b>CAPITAL AND RESERVES</b>			
Call-up Share Capital	2	242,400	242,400
Profit & Loss Account	3	<u>---</u>	<u>---</u>
		<u>£242,400</u>	<u>£242,400</u>

For the year ended 31 December 2009 the Company was entitled to an exemption from audit under section 480 of the Companies Act 2006 as a dormant company

No members have 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

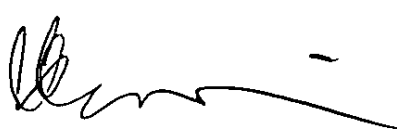
The Directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with the Companies Act 2006;
- b) Preparing Financial Statements which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

These accounts are prepared in accordance with the provisions applicable to companies subject to the small companies' regime under the Companies Act 2006

Approved by the Board on 24 May 2010

  
 .....  
 A GEORGIOU - DIRECTOR

  
 .....  
 J G. HARRISON - DIRECTOR

**LANDAUER & CO. (FIBRES) LIMITED****NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31st DECEMBER, 2009****1. ACCOUNTING POLICIES**

The Financial Statements have been prepared under the Historical Cost Convention.

<b>2. CALLED-UP SHARE CAPITAL</b>	<b>2009</b>	<b>2008</b>
Authorised:		
1,000,000 Ordinary Shares of 1p each	10,000	10,000
240,000 Deferred Shares of £1 each	<u>240,000</u>	<u>240,000</u>
	<u>£250,000</u>	<u>£250,000</u>
Allotted and fully paid:		
240,000 Ordinary Shares of 1p each	2,400	2,400
240,000 Deferred Shares of £1 each	<u>240,000</u>	<u>240,000</u>
	<u>£242,400</u>	<u>£242,400</u>

**3. PROFIT & LOSS ACCOUNT**

Brought forward 1 January	---	---
Dividends paid	<u>---</u>	<u>---</u>
	<u>£NIL</u>	<u>£NIL</u>

**4. ULTIMATE HOLDING COMPANY**

The ultimate Holding Company is Westindia A B which is incorporated in Sweden

**5. DORMANT COMPANY**

The Company has been dormant within the meaning of Section 252 of the Companies Act 1985 throughout the Year Ended 31st December, 2009