

**A Gunn Limited**

**Directors' report and financial  
statements**

**Registered number 00895334**

**31 December 2010**

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## **Officers and Professional Advisers**

### **DIRECTORS**

K Parkes  
S Shardlow

### **SECRETARY**

S Shardlow

### **REGISTERED OFFICE**

Trafford House  
Chester Road  
Stretford  
Manchester  
M32 0RL

## **Directors' report**

The directors present their report together with the financial statements of the company for the year ended 31 December 2010. The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

### **Principal activity and business review**

The company did not trade during the year and is not expected to trade in the future and, therefore, no profit and loss account is presented. Dividends of £nil (2009: £nil) were paid in the year.

### **Directors and their interests**

The directors who served during the year and to the date of this report were as follows:

K Parkes

S Shardlow (appointed 5 May 2010)

R W Netherway (resigned 28 February 2010)

D Sprout (resigned 5 May 2010)

N Dickinson (resigned 5 May 2010)

M Davies (resigned 5 May 2010)

Approved by the Board of Directors and signed on behalf of the Board by



**K Parkes**

*Director*

Trafford House  
Chester Road  
Stretford  
Manchester  
M32 0RL

4 April 2011

## **Statement of directors' responsibilities in respect of the Directors' Report and the financial statements**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Balance Sheet**  
*at 31 December 2010*

	<i>Note</i>	<b>2010</b> <b>£000</b>	2009 £000
<b>Current assets</b>			
Debtors	3	<b>2,904</b>	2,904
<b>Capital and reserves</b>			
Called up share capital	4	<b>1,923</b>	1,923
Share premium account		<b>981</b>	981
Profit and loss account		-	-
<b>Total shareholders' funds</b>	5	<b>2,904</b>	2,904

The notes on pages 5 and 6 form part of these financial statements

For the year ended 31 December 2010, the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006

The 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 periods and preparation of the accounts

These financial statements were approved by the board of directors on 4 April 2011 and were signed on its behalf by



**K Parkes**  
*Director*

Company registered number 00895334

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below and have been applied consistently in both the current and prior year.

#### *Accounting convention*

The financial statements are prepared under the historical cost convention.

#### *Cash flow statement*

As permitted by FRS 1 (Revised), no cash flow statement has been prepared for the company as it is a subsidiary undertaking in a group whose consolidated financial statements include the subsidiary undertaking and are publicly available.

#### *Related Party Transactions*

The company has taken advantage of the FRS 8 exemption from having to provide details of transactions with other group undertakings.

### 2 Directors and Employees

The company has no employees other than directors (2009 nil).

The directors received no remuneration for their services to the company in the year (2009 £nil).

### 3 Debtors

	2010 £000	2009 £000
Amounts owed by group undertakings	2,904	2,904

### 4 Called up share capital

	2010 £000	2009 £000
<b>Authorised</b>		
8,000,000 ordinary shares of 25 pence each	2,000	2,000
<b>Called up, allotted and fully paid</b>		
7,690,984 ordinary shares of 25 pence each	1,923	1,923

### 5 Reconciliation of movement in shareholders' funds

	2010 £000	2009 £000
Opening and closing shareholders' funds	2,904	2,904

**Notes** *(continued)*

**6 Ultimate Parent Company**

The company's immediate parent company is Hewden Stuart Limited, a company registered in Scotland. On 5 May 2010 Hewden Stuart Limited was acquired by Zeus Topco Limited. Sun Capital Partners V, L P, incorporated in the Cayman Islands, is the ultimate parent of Zeus Topco Limited. Zeus Topco III Limited is the parent undertaking of the largest group into which the results of the company are consolidated.

Copies of the financial statements of Hewden Stuart Limited and Zeus Topco III Limited can be obtained from

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