

Company No 900586

**ENGLISH OAK (WOOLLENS) LIMITED**  
**BALANCE SHEET AT 31 DECEMBER 2009**

SATURDAY



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18/09/2010

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**ENGLISH OAK (WOOLLENS) LIMITED****BALANCE SHEET AT 31 DECEMBER 2009**

|                                     | <u>Note</u> | <u>2009</u><br>£ | <u>2008</u><br>£ |
|-------------------------------------|-------------|------------------|------------------|
| <b>Creditors:</b>                   |             |                  |                  |
| Amounts falling due within one year | 1           | <u>(8,042)</u>   | <u>(8,042)</u>   |
| <b>Capital and reserves:</b>        |             |                  |                  |
| Called up share capital             | 2           | 100              | 100              |
| Profit and loss account             |             | <u>(8,142)</u>   | <u>(8,142)</u>   |
|                                     |             | <u>(8,042)</u>   | <u>(8,042)</u>   |

The year end accounts are prepared under the historical cost convention

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

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

**Directors' responsibilities**

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 records and for the preparation of accounts

Approved by the Board of Directors on 26 March 2010 and signed on its behalf by



C R STEWART, Director

**PROFIT AND LOSS ACCOUNT**

During the financial year and the preceding financial year, the Company did not trade and received no income and incurred no expenditure. Consequently, during this period the Company made neither a profit nor a loss

## **ENGLISH OAK (WOOLLENS) LIMITED**

### **NOTES TO THE BALANCE SHEET**

#### **1 Creditors**

Amounts falling due within one year

|   | <u>2009</u>  | <u>2008</u>  |
|---|--------------|--------------|
|   | £            | £            |
| Amount owed to an intermediate parent undertaking | <u>8,042</u> | <u>8,042</u> |

#### **2 Share capital**

Authorised, issued and fully paid  
100 Ordinary shares of £1 each

|            |            |
|------------|------------|
| <u>100</u> | <u>100</u> |
|------------|------------|

#### **3 Ultimate parent undertaking**

At 31 December 2009, the company's UK parent undertaking was Venlaw Road Limited. Copies of the financial statements of Venlaw Road Limited can be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff, CF4 3UZ.

In the directors' opinion, the company's ultimate parent undertaking is Tom James Company, which is incorporated in the USA. Copies of its group financial statements are available from 263 Seaboard Lane, Franklin, Tennessee, 37067.