

**ENSOR METAL PRODUCTS LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2008**

WEDNESDAY



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10/12/2008

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COMPANIES HOUSE

**CHADWICK LLP**  
Chartered Accountants  
The Lexicon  
10/12 Mount Street  
Manchester  
M2 5NT

# **ENSOR METAL PRODUCTS LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

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<b>Director</b>	K A Harrison
<b>Company secretary</b>	M A Chadwick
<b>Registered office</b>	Ellard House Dallimore Road Manchester M23 9NX
<b>Accountants</b>	Chadwick LLP Chartered Accountants The Lexicon 10/12 Mount Street Manchester M2 5NT
<b>Bankers</b>	HSBC Bank Plc PO Box 360 100 King Street Manchester M60 2HD

# ENSOR METAL PRODUCTS LIMITED

## DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2008

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The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2008. The company is dormant and has not traded during the year.

### DIRECTORS

The directors who served the company during the year were as follows:

K A Harrison

K A Harrison was a director of the parent undertaking, Ensor Holdings PLC at 31 March 2008 and his interests in the shares of group undertakings are disclosed in that company's accounts.

Registered office:  
Ellard House  
Dallimore Road  
Manchester  
M23 9NX

Signed by order of the director



M A CHADWICK  
Company Secretary

Approved by the director on 4/12/08

# ENSOR METAL PRODUCTS LIMITED

## BALANCE SHEET

31 MARCH 2008

	Note	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors due within one year	3	100	100
<b>TOTAL ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	100	100
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

### Statements:

- (a) For the year ended 31 March 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director on ... 4/12/08



K A HARRISON

The notes on page 4 form part of these financial statements.

# ENSOR METAL PRODUCTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2008

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### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### 3. DEBTORS

	2008	2007
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

### 4. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption allowed to wholly owned subsidiaries under FRS 8 of not disclosing transactions with group undertakings when consolidated accounts are prepared.

The company's controlling related party is K A Harrison by virtue of his holding of the majority of the issued share capital of the ultimate parent undertaking, Ensor Holdings PLC.

### 5. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

### 6. ULTIMATE PARENT COMPANY

The ultimate parent undertaking is Ensor Holdings PLC, a company which is incorporated in England and Wales. The largest and smallest group of undertakings for which group accounts have been drawn up, is headed by Ensor Holdings PLC. Group accounts for Ensor Holdings PLC are available to the public, on payment of the appropriate fee from the Registrar of Companies, Crown Way, Maindy, Cardiff CF2 4UZ.