

R J Lendrum Limited (Registered No. 01241267)

BALANCE SHEET  
at 31 December 2009

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Due from parent undertaking		647,600	647,600
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	200,000	200,000
Profit and loss account		447,600	447,600
		647,600	647,600

For the period ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006

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

Directors' responsibilities

- 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 the preparation of accounts



R J Neale  
Director

20 July 2010



# R J Lendrum Limited

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## NOTES TO THE ACCOUNTS at 31 December 2009

### 1. ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention in accordance with applicable accounting standards

### 2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and accordingly has made neither a profit nor a loss. No profit and loss has therefore been prepared.

### 3. SHARE CAPITAL

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	<i>2009</i>	<i>2008</i>	<i>2009</i>	<i>2008</i>
	<i>No</i>	<i>No</i>	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	500,000	500,000	200,000	200,000

### 4. CAPITAL COMMITMENTS

At 31 December 2009 the directors had not authorised or contracted for any future capital expenditure (2008 £nil)

### 5. DIRECTORS' EMOLUMENTS

No directors were remunerated for their services to the company during the year (2008 £nil)

### 6. ULTIMATE HOLDING COMPANY

The ultimate holding company, the ultimate controlling party and the parent undertaking of the largest and smallest group of undertakings for which group accounts are drawn up and of which the company is a member is The Stanley Works, a company incorporated in the United States of America.

The accounts of The Stanley Works may be obtained from The Stanley Works, 1000 Stanley Drive, New Britain, CT 06053, USA.