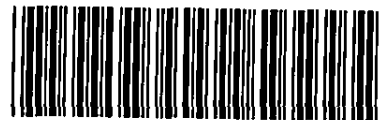


A. HARTRODT (MIDLANDS) LIMITED

Report and Financial Statements

31 December 2009

TUESDAY



ASM18KA8

A29

25/05/2010

22

COMPANIES HOUSE

A. HARTRODT (MIDLANDS) LIMITED

DIRECTORS' REPORT

The directors present their annual report and the audited financial statements for the year ended 31 December 2009

REVIEW OF THE BUSINESS

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year and preceding year.

DIRECTORS

The directors, who served throughout the year, were as follows:

A A K Wenzel

A Russ (appointed 01.05.07, resigned 29.04.08)

J C van Tienhoven (appointed 01.02.08)

Neither of the directors had any interest in the shares of the company at any point during the year.

The interests of the directors in the shares of A. Hartrodt (UK) Limited, the immediate parent company of A. Hartrodt (Midlands) Limited, are disclosed in the financial statements of that company

Registered office:

Unit 2 Pump Lane Industrial Estate
Pump Lane
Hayes
Middlesex
UB3 3NB

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



N G Jefferies

Secretary

N^Y M^Y 2010

A. HARTRODT (MIDLANDS) LIMITED

BALANCE SHEET
31 December 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors: amounts owed by parent company		<u>10</u>	<u>10</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>10</u>	<u>10</u>
EQUITY SHAREHOLDERS' FUNDS		<u>10</u>	<u>10</u>

For the year ended 31 December 2009 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

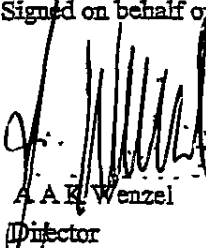
Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and;
- ii. preparing accounts 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 section 226, and which otherwise comply with the requirements of the Companies Act, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 10th May 2010

Signed on behalf of the Board of Directors


A. A. K. Wenzel
Director

The accompanying notes are an integral part of this balance sheet.

A. HARTRODT (MIDLANDS) LIMITED

NOTES TO THE ACCOUNTS Year ended 31 December 2009

1. ACCOUNTING POLICY

These financial statements have been prepared in accordance with applicable United Kingdom accounting standards and in accordance with the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during either the current or preceding financial year and has made neither profit or loss nor any other recognised gain or loss. Accordingly, no profit and loss account has been presented. Auditors' remuneration was borne by the parent company in both the current and preceding years. There were no employees in either the current or prior year.

No remuneration was paid by this company to either of the directors. Both are directors of another group company from whom they receive remuneration for their services to the group as directors. The amount of remuneration allocated to the company is £nil (2008: £nil).

3. CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised 10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Called up, allotted and fully paid 10 ordinary shares of £1 each fully paid	<u>10</u>	<u>10</u>

4. ULTIMATE PARENT COMPANY

The ultimate parent company and controlling party of A. Hartrodt (Midlands) Limited and the parent company of the only group that prepares consolidated accounts is A. Hartrodt GmbH and Co., a company incorporated in Germany. The financial statements of the ultimate parent company are available on application to 2000 Hamburg 1, Postfach 10 29 29, Hoegerdamm 35