

Company Registration No 1247253

A HARTRODT (MIDLANDS) LIMITED

Report and Financial Statements

31 December 2010

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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 2010

REVIEW OF THE BUSINESS

For the year ending 31 December 2010 and the previous year the company was dormant

DIRECTORS

The directors who served throughout the year were as follows

A A K Wenzel
J C van Tienhoven

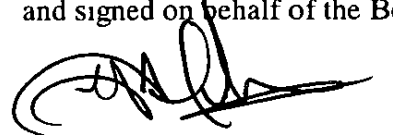
Neither of the directors had any interest in the shares of the company at any point during the year

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

4/5/11

The accompanying notes are an integral part of this balance sheet

A HARTRODT (MIDLANDS) LIMITED

BALANCE SHEET

31 December 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors amounts owed by parent company		<u>10</u>	<u>10</u>
CAPITAL AND RESERVES			
Called up share capital	3	10	10
EQUITY SHAREHOLDERS FUNDS		<u>10</u>	<u>10</u>

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 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 responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for the preparation of accounts

These financial statements were approved by the Board of Directors on

4/5/2011

Signed on behalf of the Board of Directors


A A K Webber
Director

A HARTRODT (MIDLANDS) LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 December 2010

1 ACCOUNTING POLICY

These financial statements have been prepared in accordance with the 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 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 received remuneration for their services to the group as directors. The amount of remuneration allocated to the company is £nil (2009 £nil).

3 CALLED UP SHARE CAPITAL

	2010 £	2009 £
Authorised 10,000 ordinary shares of £1 each	10,000	10,000
	<hr/>	<hr/>
Called up, allotted and fully paid 10 ordinary shares of £1 each fully paid	10	10
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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 & co) KG, a company incorporated in Germany. The financial statements of the ultimate parent company are available on application to Hoegerdamm 35, D-20097 Hamburg, Germany.