

Eimeldingen (GB) Limited

**Director's report and financial
statements**

Registered number 1299467

For the year ended 31 December 2009



Contents

Director and advisers	1
Director's report	2
Statement of directors' responsibilities	3
Profit and loss account	4
Balance sheet	5
Notes	6

Director and advisers

Director

RJ Boland

Secretary

A Fox

Registered office

Parkgate Works
17 Deer Park Road
Merton
London
SW19 3XJ

Auditors

KPMG LLP
2 Cornwall Street
Birmingham
B3 2DL

Director's report

The director presents his annual report and the audited financial statements for the year ended 31 December 2009

Business review

The company has remained dormant and did not trade during the year. It received no income and incurred no expenditure and consequently, made neither a profit nor a loss.

Directors and directors' interests

The directors who served during the year were as follows

RJ Boland

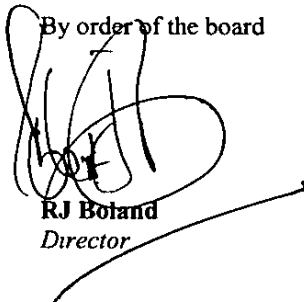
The director who held office at the end of the year had no discloseable interest in the share capital of the company or any other group company in either the current year or preceding period.

According to the register of directors' interests, no rights to subscribe for shares in, or debentures of, the company or any other group company were granted to the director or his immediate family, or exercised by them, during the financial year.

Auditors

For the year ended 31 December 2009, the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

By order of the board



RJ Boland
Director

Parkgate Works
17 Deer Park Road
Merton
London
SW19 3XJ

24th June 2010

Statement of directors' responsibilities in respect of the directors' report and the financial statements

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and loss account
for the year ended 31 December 2009

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

Balance sheet
at 31 December 2009

	Note	2009	2008
		£	£
Creditors Amounts falling due after more than one year			
Amounts owed to group undertakings		(308,044)	(308,044)
Net liabilities		<u>(308,044)</u>	<u>(308,044)</u>
Capital and reserves			
Called up share capital	2	12,000	12,000
Profit and loss account		<u>(320,044)</u>	<u>(320,044)</u>
Shareholders' funds		<u>(308,044)</u>	<u>(308,044)</u>

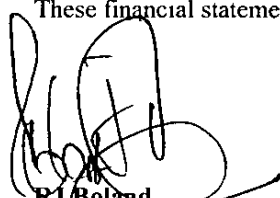
The director

- (a) confirm that the company was entitled to exemption under section 477 of the Companies Act 2006 from the requirement to have its financial statements for the financial year ended 31st December 2010 audited,
- (b) confirm that the members have not required the company to obtain an audit of its financial statements for the financial year in accordance with section 476 of the Companies Act 2006, and
- (c) acknowledge their responsibilities for

(i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, 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 surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director on 24th June 2010


 RJ Boland
 Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements,

Basis of preparation

The financial statements are prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Share capital

	2009	2008
	£	£
<i>Authorised, allotted, called up and fully paid:</i>		
12,000 shares of £1 each	12,000	12,000

3 Immediate and ultimate parent company

The company's immediate and ultimate parent undertaking is Grundbesitz Till E GMBH & Co KG, a company registered in Germany

Both the smallest and largest group in which the company's results are consolidated is that headed by Hallmark Industries Limited. The consolidated financial statements are available to the public and may be obtained from

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4 Ultimate controlling party

The company's ultimate controlling party is International Mezzanine Investments NV