

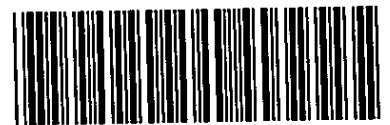
Ralph Martindale (Willenhall) Limited

FINANCIAL STATEMENTS

for the year ended

31 December 2009

TUESDAY



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COMPANIES HOUSE

Company Registration No 1360532

Ralph Martindale (Willenhall) Limited

DIRECTORS AND OFFICERS

DIRECTORS

Mr I Marshall
Mr S Fox

SECRETARY

Mr S Fox

REGISTERED OFFICE

Crocodile House
Strawberry Lane
Willenhall
West Midlands
WV13 3RS

AUDITORS

Baker Tilly UK Audit LLP
Chartered Accountants
St Philips Point
Temple Row
Birmingham
B2 5AF

Ralph Martindale (Willenhall) Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Ralph Martindale (Willenhall) Limited for the year ended 31 December 2009

PRINCIPAL ACTIVITIES AND REVIEW OF THE YEAR

The company was dormant throughout the current year and the prior year, hence a profit and loss account has not been prepared

DIRECTORS

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

Mr I Marshall

Mr S Fox (appointed 8 May 2009)

Mr J Whitehouse (resigned 7 May 2009)

DIRECTORS' INTERESTS IN SHARES AND DEBENTURES

No director had any interest in the shares of the company at any time during the year

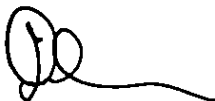
STATEMENT AS TO DISCLOSURE OF INFORMATION TO AUDITORS

The directors who were in office on the date of approval of these financial statements have confirmed, as far as they are aware, that there is no relevant audit information of which the auditor is unaware. Each of the directors have confirmed that they have taken all the steps that they ought to have taken as directors in order to make themselves aware of any relevant audit information and to establish that it has been communicated to the auditor.

AUDITORS

The company has elected to dispense with the annual appointment of auditors

By order of the board



Mr I Marshall
Director

3 September 2010

Ralph Martindale (Willenhall) Limited

DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF 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 the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law).

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 those financial statements, the directors are required to

- a select suitable accounting policies and then apply them consistently,
- b make judgements and accounting estimates that are reasonable and prudent,
- c 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 adequate 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 the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF RALPH MARTINDALE (WILLENHALL) LIMITED

We have audited the financial statements on pages 5 to 7. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As more fully explained in the Directors' Responsibilities Statement, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit

A description of the scope of an audit of financial statements is provided on the APB's website at www.frc.org.uk/apb/scope/UKNP.

Opinion on the financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 December 2009,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit.



GARY MORETON (Senior Statutory Auditor)
For and on behalf of BAKER TILLY UK AUDIT LLP, Statutory Auditor
Chartered Accountants
St Philips Point
Temple Row
Birmingham
B2 5AF

6 September 2010

Ralph Martindale (Willenhall) Limited

BALANCE SHEET

31 December 2009

Company Registration No 1360532

	<i>Notes</i>	2009 £	2008 £
CURRENT ASSETS			
Debtors	1	250,000	250,000
		<hr/>	<hr/>
NET ASSETS		250,000	250,000
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	2	250,000	250,000
		<hr/>	<hr/>
SHAREHOLDER'S FUNDS	3	250,000	250,000
		<hr/>	<hr/>

Approved by the board and authorised for issue on 3 September 2010



I Marshall
Director

Ralph Martindale (Willenhall) Limited

ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

Ralph Martindale (Willenhall) Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2009

1	DEBTORS	2009 £	2008 £
	Amount owed by parent undertaking	250,000	250,000
		<u>250,000</u>	<u>250,000</u>
2	CALLED UP SHARE CAPITAL	2009 £	2008 £
	Authorised 250,000 ordinary shares of £1 each	250,000	250,000
		<u>250,000</u>	<u>250,000</u>
	Allotted, issued and fully paid 250,000 ordinary shares of £1 each	250,000	250,000
		<u>250,000</u>	<u>250,000</u>
3	RECONCILIATION OF SHAREHOLDERS' FUNDS	2009 £	2008 £
	Opening and closing shareholders' funds	250,000	250,000
		<u>250,000</u>	<u>250,000</u>

4 PARENT COMPANY

The parent company, which owns 100% of the issued ordinary share capital, is Ralph Martindale and Company Limited which is incorporated in Great Britain and registered in England and Wales

5 RELATED PARTY TRANSACTIONS

As a wholly owned subsidiary of the parent company, the company claims exemption under Financial Reporting Standard No 8 from disclosing related party transactions with other group companies