

**RONIL LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**27<sup>th</sup> DECEMBER 2008**

THURSDAY



\*P7CISCKE\*

PC5

20/08/2009

865

COMPANIES HOUSE

## **RONIL LIMITED**

### **DIRECTORS' REPORT**

The directors present their report and financial statements for the 52 weeks ended 27<sup>th</sup> December, 2008.

### **ACTIVITIES**

The company continues to act as trustee for the Marriage Settlement of Malcolm Graham.

### **BOARD OF DIRECTORS**

The members of the Board throughout the year were Messrs. G. W. Evers and C. P. King.

### **DIRECTORS' INTERESTS**

The Directors' interests in the share capital of the Company at 29<sup>th</sup> December, 2007 and 27<sup>th</sup> December, 2008 were as follows:

#### **Ordinary shares of £1 each fully paid**

	<b>Number</b>
G. W. Evers	2
C. P. King	1
	<hr/>
	3
	<hr/>

### **BY ORDER OF THE BOARD**



**G.W. EVERS**  
**Secretary**

Queen Street,  
Wolverhampton.

30<sup>th</sup> April, 2009

# RONIL LIMITED

## BALANCE SHEET 27<sup>th</sup> DECEMBER 2008

	£ Authorised	£ Issued and fully paid	£ 2007
SHARE CAPITAL			
Ordinary Shares of £1 each	100 —	3 —	3 —
CURRENT ASSET			
Cash		3 —	3 —

## NOTES TO BALANCE SHEET

1. The Company was dormant (within the meaning of Section 12 of the Companies Act 1981) throughout the 52 weeks ended 27<sup>th</sup> December 2008.
2. For the year ended 27<sup>th</sup> December, 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; 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 relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 30<sup>th</sup> April, 2009



C. P. KING  
Director