

ELECTROX LIMITED  
DIRECTORS' REPORT AND ACCOUNTS  
3 APRIL 2010

(Registered No 1466005)

THURSDAY



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08/07/2010

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COMPANIES HOUSE

ELECTROX LIMITEDBALANCE SHEET AT 3 APRIL 2010

	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
<b>DEBTORS</b>			
Amounts owed by parent and fellow subsidiary undertakings		1,841,258	1,841,258
<b>CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>			
Amounts owed to parent and fellow subsidiary undertakings		(1,810,856)	(1,810,856)
<b>NET ASSETS</b>		<u>30,402</u>	<u>30,402</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	999	999
Profit and loss account		<u>29,403</u>	<u>29,403</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>30,402</u>	<u>30,402</u>

For the financial year ended 3 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

## Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

 Director

These accounts were approved by the board of directors on 5 July 2010  
The attached notes form part of these accounts

ELECTROX LIMITEDNOTES TO THE ACCOUNTS

## 1 ACCOUNTING POLICY

The accounts have been prepared under the historic cost convention and in accordance with applicable accounting standards

## 2 ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of The 600 Group PLC which is registered in England and Wales. The largest and smallest group into which the company's results are consolidated is The 600 Group PLC. Copies of the annual report and accounts are available to the public and may be obtained by writing to the registered office of the ultimate parent company at Union Street, Heckmondwike, West Yorkshire, WF16 0HL.

## 3 SHARE CAPITAL

	Authorised	Allotted, called up and fully paid
Ordinary shares of £1 each	£999	£999