

Feneseal Limited

Report and Financial Statements

31 December 2009

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Registered No 1726887

Directors' report

The directors present their report and financial statements for the year ended 31 December 2009

Principal activities and review of the business

The company has not traded during the year ended 31 December 2009 and it is anticipated to be dormant during the forthcoming year

Directors

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

G Crowe

C E Hammond (Resigned 9th April 2009)

I K Pawson

J R Swan

Auditors

The directors have relied upon the exemption from audit under section 480 of the Companies Act 2006 and have resolved not to appoint auditors

On behalf of the board

Richard Swan. 1/4/10

Director

JR Swan

Company Number 1726887

Balance sheet

As at 31 December 2009

	Notes	2009 £000	2008 £000
Current assets			
Debtors amounts falling due after more than one year	2	1	1
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		-	-
Equity Shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 31 December 2009 the company was entitled to the exemption under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- 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 responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 2 to 3 were approved by the Board of Directors on 1 April 2010 and were signed on its behalf by

Richard Swan
Director
JR Swan

Notes to the financial statements

As at 31 December 2009

1 Accounting policies

Basis of preparation

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

None of the directors received emoluments in respect of their services to the company

There were no employees of the company during the period

No liability in respect of corporation tax or deferred tax arose in the period

2 Debtors: amounts falling due after more than one year

	2009	2008
	£000	£000
Amounts due from parent undertakings	1	1
	<u>1</u>	<u>1</u>

3 Share capital

	2009	2008
	£	£
<i>Authorised</i>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called up and fully paid</i>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

4 Ultimate Parent Company

The ultimate parent company and the controlling party at the balance sheet date was Lupus Capital Plc, a company incorporated and registered in England & Wales. Copies of the financial statements of Lupus Capital Plc can be obtained from the registered office at

Lupus Capital Plc
Crusader House
145-157 St John Street
London
EC1 4RU

The immediate holding company of this company at 31 December 2009 is LSH (UK) Limited

At the 31 December 2008 the immediate holding company was LSH (UK) Limited and the ultimate parent company was Lupus Capital Plc