

**PENDLEFIELD LIMITED**

**Financial Statements**

**For the Year Ended 31<sup>st</sup> March 2010**

**Company Registration number 1888208**

WEDNESDAY



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COMPANIES HOUSE

**PENDLEFIELD LIMITED**

**OFFICERS AND PROFESSIONAL ADVISERS**

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**The Director**                      Mr G C Osborne

**Company Secretary**              Mrs P Osborne

**Registered Office**                Whitworth Avenue  
Aycliffe Industrial Estate  
Newton Aycliffe  
Co Durham

**Accountants**                      KPMG  
Chartered Accountants  
1 The Embankment  
Neville Street  
Leeds  
LS1 4DW

**PENDLEFIELD LIMITED**

**THE DIRECTOR'S REPORT**

**YEAR ENDED 31<sup>ST</sup> MARCH 2010**

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The director presents his annual report together with the unaudited accounts of the company for the year ended 31<sup>st</sup> March 2010. The company is dormant and has not traded during the year.

**DIRECTOR**

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

Mr G C Osborne

The company is a wholly owned subsidiary and the interests of the group director are disclosed in financial statements of the parent company.

Registered office  
Whitworth Avenue  
Aycliffe Industrial Estate  
Netwon Aycliffe  
Co Durham

Signed by order of the director

  
MR G C OSBORNE  
Director

Approved by the director on 20<sup>th</sup> December 2010

**PENDLEFIELD LIMITED**

**BALANCE SHEET**

**YEAR ENDED 31<sup>ST</sup> MARCH 2010**

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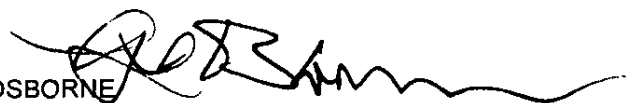
	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Debtors	2	20,208	20,208
<b>TOTAL ASSETS</b>		<b>20,208</b>	<b>20,208</b>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	4	5,000	5,000
Profit and loss account		15,208	15,208
<b>SHAREHOLDERS' FUNDS</b>		<b>20,208</b>	<b>20,208</b>

**Statements**

- (a) For the year ended 31<sup>st</sup> March 2010 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The director acknowledges his responsibility for
  - (i) Ensuring the company keeps accounting records in accordance with section 386, 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 profit and loss for the financial year in accordance with the requirements of section 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director on 20<sup>th</sup> December 2010

MR G C OSBORNE  
Director



The notes on page 4 form part of these financial statements

**PENDLEFIELD LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31<sup>ST</sup> MARCH 2010**

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**1. DORMANT STATUS**

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31<sup>st</sup> March 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. DEBTORS**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	20,208	20,208

**3. RELATED PARTY TRANSACTIONS**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**4. SHARE CAPITAL**

**Authorised Share Capital**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
5,000 Ordinary shares of £1 each	5,000	5,000

**Allotted, called up and fully paid.**

	<b>2010</b>	<b>2010</b>	<b>2009</b>	<b>2009</b>
	<b>No.</b>	<b>£</b>	<b>No.</b>	<b>£</b>
Ordinary shares of £1 each	5,000	5,000	5,000	5,000

**5. ULTIMATE PARENT COMPANY**

Pendlefield Limited is a wholly owned subsidiary of Roman Limited, a company incorporated in England and Wales.