

2053127

**Industrial Diamond Company Limited**

Report and Financial Statements

Year Ended

30 April 2005



# **Industrial Diamond Company Limited**

## **Annual report and financial statements for the year ended 30 April 2005**

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### **Directors**

J V Lunzer  
G C Leggett  
M G Rothem

### **Secretary and registered office**

G C Leggett, 86 Hatton Garden, EC1N 8QQ.

### **Company number**

2053127

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## **Industrial Diamond Company Limited**

### **Report of the directors for the year ended 30 April 2005**

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The directors present their report and the financial statements for the year ended 30 April 2005.


#### **Business review**

The company has not traded since incorporation.

#### **Directors**

The directors who served during the year were:

J V Lunzer  
G C Leggett  
M G Rothem

None of the directors have  any beneficial interest in the company's shares.

Messrs Lunzer and Leggett are also directors of the holding company, I D C (Holdings) Limited, and their beneficial interest in its shares are shown in that company's financial statements.

#### **By order of the Board**

J V Lunzer

  
**Chairman**

Date

10th November 2005

**Industrial Diamond Company Limited**

**Balance sheet at 30 April 2005**

	2005 £	2004 £
<b>Current assets</b>		
Debtors: amount due from parent company	100	100
	<u>          </u>	<u>          </u>
<b>Financed by:</b>		
Called up share capital		
Authorised: 1,000 £1 ordinary shares		
Called up, issued and fully paid: 100 £1 ordinary shares	100	100
	<u>          </u>	<u>          </u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 April 2005 in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company, whose ultimate parent company is IDC (Holdings) Limited, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year. IDC (Holdings) Limited is the parent of both the smallest and largest groups of which the company is a member. Copies of its financial statements are available from Companies House.

The financial statements were approved by the Board on 10th November 2005

J V Lunzer  
Director

