

REGISTERED NUMBER: 2193257

**SECTO LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2009**



**SECTO LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2009**

CONTENTS	PAGES
DIRECTORS' REPORT	1
BALANCE SHEET	2

**SECTO LIMITED
DIRECTORS' REPORT
YEAR ENDED 30 JUNE 2009**

The directors present their annual report and financial statements for the year ended 30 June 2009

RESULTS AND DIVIDENDS

The company has not traded during the year ended 30 June 2009.

DIRECTORS

The membership of the Board during the year is set out below

P D Williams
B P Burns

The interests of the directors, all of whom are or were directors of the parent undertaking, are shown in that company's financial statements

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:-

- ♦ select suitable accounting policies and then apply them consistently,
- ♦ make judgements and estimates that are reasonable and prudent,
- ♦ state whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the financial statements;
- ♦ prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

PARENT AND CONTROLLING COMPANY

The company's ultimate parent company is William Sinclair Holdings plc, which is incorporated in Great Britain. The accounts of that company are available to the public and can be obtained from Firth Road, Lincoln, LN6 7AH

BY ORDER OF THE BOARD



P D WILLIAMS
Secretary
Lincoln

22/3/10

**SECTO LIMITED
BALANCE SHEET
YEAR ENDED 30 JUNE 2009**

	<u>2009</u> £	<u>2008</u> £
CURRENT ASSETS		
Debtors Amounts due from group undertaking	2	2
NET ASSETS	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Share capital		
Authorised:		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

Audit Exemption Statement

For the year ending 30 June 2009 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

The financial statements were approved by the board on 22 March 2010



P D WILLIAMS - Director