

No. 2582185

# **Justcredit Limited**

## **Annual Report & Accounts 30 June 2009**



# **Justcredit Limited**

Registered No 2582185

## **Registered Office**

Burton Latimer  
Kettering  
Northamptonshire  
NN15 5JP

## **Directors**

A Magson – Resigned 17 03 10  
R Cookman – Appointed 16 03 10

## **Secretary**

I A Rose

## Director's report

The director presents the report and accounts for the year to 30 June 2009

### Results and dividend

During the year the Company did not trade and recorded neither profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the directors.

### Directors

The director of the Company during the year was

A Magson

The interests of Mr Magson are disclosed in the accounts of The Alumasc Group plc, the ultimate parent company.

By order of the board  
25 March 2010



I A Rose  
Secretary

# Justcredit Limited

## Balance Sheet

at 30 June 2009

	Note	2009 £	2008 £
<b>Creditors: amounts falling due within one year</b>			
Amounts due to fellow subsidiary undertakings		<u>(273)</u>	<u>(273)</u>
		<u>(273)</u>	<u>(273)</u>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Profit and loss account		<u>(373)</u>	<u>(373)</u>
		<u>(273)</u>	<u>(273)</u>

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

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

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 25 March 2010 and signed on its behalf by



R Cookman  
Director

## Notes on the Accounts

at 30 June 2009

### 1. Accounting policies

The accounts are prepared

(i) under the historical cost convention

(ii) in accordance with applicable accounting standards.

### 2. Profit and loss account

No profit and loss account has been prepared

### 3. Called up share capital

	2009 £	2008 £
Authorised, allotted, called up and fully paid 100 ordinary shares of £1 each	100	100

4. The Company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

### 5. Parent undertaking and controlling party

The immediate and ultimate holding company and controlling party is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire NN15 5JP.