# Dudley Shearing Sales Limited (Registered No. 2613025)

# BALANCE SHEET at 31 December 2009

	Notes	2009 £	2008 £
CURRENT ASSETS Amount due from parent undertaking		185,887	185,887
CAPITAL AND RESERVES Called up share capital Share premium account Profit and loss account	3	100 65,412 120,375	100 65,412 120,375
		185,887	185,887

For the period ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

# Directors' responsibilities

- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

R J Neale Director

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20 July 2010

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# **Dudley Shearing Sales Limited**

# NOTES TO THE ACCOUNTS

at 31 December 2009

## 1. ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention in accordance with applicable accounting standards

# 2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and accordingly has made neither a profit nor a loss No profit and loss account has therefore been prepared

## 3. SHARE CAPITAL

		Authorised		Allotted, called up and fully paid	
	2009	2008	2009	2008	
	No	No	£	£	
Ordinary shares of £1 each	1,000	1,000	100	100	

#### 4 COMMITMENTS

At 31 December 2009 the directors had not authorised or contracted for any future capital expenditure (2008 £nil)

## 5. DIRECTORS' EMOLUMENTS

No directors were remunerated for their services to the company during the year (2008 £nil)

### 6. ULTIMATE HOLDING COMPANY

The ultimate holding company, the ultimate controlling party and the parent undertaking of the largest and smallest group of undertakings for which group accounts are drawn up and of which the company is a member is The Stanley Works, a company incorporated in the United States of America

The accounts of The Stanley Works may be obtained from The Stanley Works, 1000 Stanley Drive, New Britain, CT 06053, USA