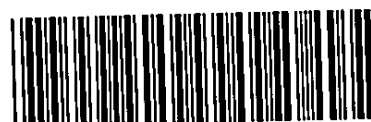


No. 2623338

**Chardene Die & Tool Company  
Limited**

**Annual Report  
& Accounts  
30 June 2008**

WEDNESDAY



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# CHARDENE DIE & TOOL CO LIMITED

Registered. No. 2623338

## **Registered Office**

Burton Latimer  
Kettering  
Northamptonshire  
NN15 5JP

## **Director**

A Magson

## **Secretary**

Miss C J Nunn

# CHARDENE DIE & TOOL CO LIMITED

## Directors' report

The director presents the report and accounts for the year ended 30 June 2008.

### Results and dividend

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

### Directors

The director of the Company during the year was:

A Magson

The interests of the director at the year end is disclosed in the accounts of The Alumasc Group plc, the ultimate parent company.

By order of the board



C J Nunn  
Secretary

9/4/09

# CHARDENE DIE & TOOL CO LIMITED

## Balance Sheet

at 30 June 2008

	Note	2008 £	2007 £
<b>Current assets</b>			
Debtors; amounts due from parent undertaking		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>

For the year ended 30 June 2008 the Company was entitled to exemption under section 249AA(1) of the companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249A(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the Company

  
A Magson  
Director

9/4/09

# CHARDENE DIE & TOOL CO LIMITED

## Notes on the Accounts

at 30 June 2008

### 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

	2008 £	2007 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid 2 ordinary shares of £1 each	2	2

### 4. Related parties

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 Company's immediate holding company is Alumasc Holdings Ltd a company registered in England, which does not prepare group accounts. The 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.