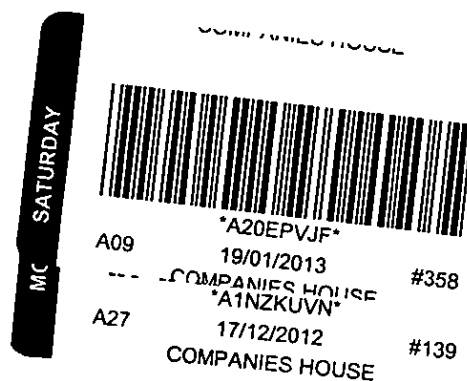


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Registered number: 2883851

Baldwin's Auctions Limited  
Annual report  
for the year ended 31 August 2012



**Baldwin's Auctions Limited**

**Annual report**

**for the year ended 31 August 2012**

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# **Baldwin's Auctions Limited**

## **Directors and advisors for the year ended 31 August 2012**

### **Directors**

I G Goldbart

S J Mollekin

### **Secretary**

S J Mollekin

### **Registered office**

11 Adelphi Terrace

London

WC2N 6BJ

### **Registered number**

2883851

# **Baldwin's Auctions Limited**

## **Directors' report for the year ended 31 August 2012**

The directors present their annual report and the financial statements of the company for the year ended 31 August 2012

### **Principal activity**

The company has not traded during the year

### **Directors and their interests**

The directors of the company at 31 August 2012 are listed on page 1. In accordance with the Articles of Association, no director retires by rotation.

According to the register required to be kept by Section 162 of the Companies Act 2006, no director had any interests in the share capital of the company. I G Goldbart and SJ Mollekin are also directors of the ultimate parent undertaking, Noble Investments (UK) plc, and, accordingly, their interests in the share capital of group companies are shown in the consolidated financial statements of that company.

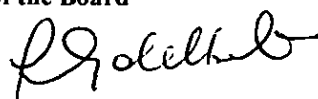
### **Statement of directors' responsibilities**

Company law requires the directors to prepare financial statements for each financial period that give a true and fair view of the state of affairs of the company as at the end of the financial period and of the profit or loss of the company for that period. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the Company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 August 2012 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and 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.

**By order of the Board**



**I G Goldbart**

Director

10 December 2012

# Baldwin's Auctions Limited

## Balance sheet as at 31 August 2012


	Note	2012	2011
		£'000	£'000
<b>Current assets</b>			
Debtors		514	514
<b>Net assets</b>		<b>514</b>	<b>514</b>
<b>Capital and reserves</b>			
Called up equity share capital	1	216	216
Profit and loss account		298	298
<b>Equity shareholders' funds</b>		<b>514</b>	<b>514</b>

For the year ending 31 August 2012 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 on pages 3 to 5 were approved by the board of directors on 10 December 2012 and were signed on its behalf by



**I G Goldbart**  
Director

## **Baldwin's Auctions Limited**

### **Accounting policies**

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom

# **Baldwin's Auctions Limited**

## **Notes to the financial statements for the year ended 31 August 2012**

### **1 Called up equity share capital**

	<b>2012 £'000</b>	<b>2011 £'000</b>
<b>Authorised</b>		
500,000 ordinary shares of £1 each	<b>500,000</b>	500,000
<b>Allotted, called up and fully paid</b>		
216,000 ordinary shares of £1 each	<b>216,000</b>	216,000

### **2 Ultimate parent undertaking and controlling party**

The directors regard Noble Investments (UK) plc, a company registered in England, as the ultimate parent undertaking and controlling party. Copies of the ultimate parent's consolidated financial statements may be obtained from The Company Secretary, Noble Investments (UK) plc, 11 Adelphi Terrace, London, WC2N 6BJ.