

Registered number: 2883851

Baldwin's Auctions Limited
Annual report
for the year ended 31 August 2009

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Baldwin's Auctions Limited

Annual report

for the year ended 31 August 2009

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Baldwin's Auctions Limited

Directors and advisors for the year ended 31 August 2009

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 2009

The directors present their annual report and the financial statements of the company for the year ended 31 August 2009

Principal activity

The company has not traded during the year

Directors and their interests

The directors of the company at 31 August 2009 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 2009 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

17 December 2009

Baldwin's Auctions Limited

Balance sheet as at 31 August 2009

	Note	2009 £'000	2008 £'000
Current assets			
Debtors		514	514
Net assets		514	514
Capital and reserves			
Called up equity share capital	1	216	216
Profit and loss account		298	298
Equity shareholders' funds		514	514

For the year ending 31 August 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 on pages 3 to 5 were approved by the board of directors on 17 December 2009 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 2009

1 Called up equity share capital

	2009	2008
	£'000	£'000
Authorised		
500,000 ordinary shares of £1 each	500,000	500,000
Allotted, called up and fully paid		
216,000 ordinary shares of £1 each	216,000	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.