

Orbit Northern Limited

Report and Accounts

Year Ended 30 April 2008

Company registration number 2894084

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Orbit Northern Limited

Report and Accounts

Year Ended 30 April 2008

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Orbit Northern Limited
Report of the Director
Year Ended 30 April 2008

The Director presents his annual report together with the unaudited accounts for the year ended 30 April 2008

1 Results and Dividends

The net profit for the year was £Nil The Director recommends that no dividend be paid

2 Principal Activities

The company has not traded during the year

3 Director

The Director who served during the year was as follows

P E Jones

Mr P E Jones retires by rotation and, being eligible, offers himself for re-election

This report was approved by the Board on 30 October 2008 and signed on its behalf

A Weatherby
Company Secretary



Orbit Northern Limited

Balance Sheet

As at 30 April 2008

	<u>Notes</u>	<u>2008</u> £	<u>2007</u> £
Current Assets			
Debtors	2	2	2
		<hr/>	<hr/>
Total Assets less Current Liabilities		<u>2</u>	<u>2</u>
Capital and Reserves			
Called up share capital	3	2	2
		<hr/>	<hr/>
Shareholders' Funds		<u>2</u>	<u>2</u>

Statements

- a) For the year ended 30 April 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The Director acknowledges his responsibilities for
 - i) ensuring the company keeps accounting records in accordance with section 221, and
 - ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

Approved by the Board on 30 October 2008

P E Jones
Director



Orbit Northern Limited

Notes to the Accounts

1 Dormant Status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 30 April 2008. The company has not traded during the year or the preceding financial year. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss.

	<u>2008</u> £	<u>2007</u> £
<u>2 Debtors</u>		
Amounts falling due within one year		
Amounts owed by parent undertaking	2	2
	<u>2</u>	<u>2</u>

3 Called up share capital

	Authorised £	Allotted and fully paid £
Ordinary shares of £1 each	<u>10,000</u>	<u>2</u>

There was no change in share capital during the year.

4 Parent undertaking and controlling parties

The company's parent company and controlling party is Emerson Developments (Holdings) Limited, a company incorporated in England. In the opinion of the Director this is the company's ultimate parent company and ultimate controlling party.

The results of the company are included in the consolidated accounts of Emerson Developments (Holdings) Limited. A copy of these accounts may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff.

5 Related parties

The company has taken advantage of the exemption conferred on 90% subsidiaries by FRS 8, in relation to transactions with group companies.