

**Paneltex (Service Division) Limited**  
**Financial statements**  
**For the year ended 30 June 2010**



**Company No. 3021719**

## Company information

<b>Company registration number</b>	3021719
<b>Registered office</b>	Paneltex House Somerden Road Hull HU9 5PE
<b>Director</b>	C T Berridge
<b>Secretary</b>	J W Berridge

## Index

<b>Report of the director</b>	<b>3</b>
<b>Balance sheet</b>	<b>4</b>
<b>Notes to the financial statements</b>	<b>5</b>

## Report of the director

The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 June 2010. The company is dormant and has not traded during the year.

### **The directors and their interests in the shares of the company**

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £ 1 each	
	At 30 June 2010	At 1 July 2009
CT Berndge	—	—

BY ORDER OF THE BOARD

J W Berndge  
Secretary

## Balance sheet

	Note	2010 £	2009 £
<b>Current assets</b>			
Debtors	2	1,000	1,000
<b>Total assets</b>		<u>1,000</u>	<u>1,000</u>
<b>Capital and reserves</b>			
Called-up equity share capital	4	1,000	1,000
<b>Shareholders' funds</b>		<u>1,000</u>	<u>1,000</u>

### Statements:

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of financial statements for the year by virtue of section 480, and that no member or members have requested an audit pursuant to section 476 of the Act.

The director acknowledges his responsibility for:

- (i) ensuring the company keeps adequate accounting records which comply with section 386 of the Act, 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 financial year in accordance with the requirements of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director on 15 December 2010



C T Berridge  
Director

**The accompanying accounting policies and notes form part of these financial statements.**

## Notes to the financial statements

### **1 Dormant status**

The company was dormant throughout the year ended 30 June 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### **2 Debtors**

	2010 £	2009 £
Called up share capital not paid	<u>1,000</u>	<u>1,000</u>

### **3 Related party transactions**

The ultimate parent undertaking of this company is Paneltex Limited, which is registered in England and Wales. C T Berndge is the ultimate controlling related party by virtue of a majority shareholding in the ordinary share capital of Paneltex Limited.

### **4 Share capital**

Authorised share capital			2010 £	2009 £
1,000 Ordinary shares of £1 each			<u>1,000</u>	<u>1,000</u>
Allotted, called up and not paid:				
	2010 No	£	2009 No	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>