Company Registration Number: 03574511 (England and Wales)

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st April 2009

End date: 31st March 2010

SUBMITTED

Company Information for the Period Ended 31st March 2010

Director:	William McIlroy
Director.	YY IIII AII IVICIII OY

Company secretary: Nicholas O'Shea ACMA

Registered office: 1210 Lincoln Road

Werrington
Peterborough
Cambridgeshire
PE4 6ND

Company Registration Number: 03574511 (England and Wales)

Abbreviated Balance sheet As at 31st March 2010

	Notes	2010 £	2009 £
Current assets			
Debtors:	2	2	2
Total current assets:		2	2
Creditors			
Net current assets (liabilities):		2	2
Total assets less current liabilities:		2	2
Total net assets (liabilities):		2	2

The notes form part of these financial statements

Abbreviated Balance sheet As at 31st March 2010 continued

	Notes	2010 £	2009 £
Capital and reserves			
Called up share capital:	3	2	2
Total shareholders funds:		2	2

For the year ending 31 March 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 17 November 2010

SIGNED ON BEHALF OF THE BOARD BY:

Name: William McIlroy

Status: Director

The notes form part of these financial statements

Notes to the Abbreviated Accounts for the Period Ended 31st March 2010

1 Accounting policies

Basis of measurement and preparation of accounts

The accounts have been prepared under the historic cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective January 2008.

2. Debtors

	2010 £	2009 £
Other debtors:	2	2
Total:	2	2

Other debtors represents sums due from the parent company.

3. Called up share capital

Allotted, called up and paid

Previous period			2009
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1	2
Total share capital:			2
Current period			2010
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1	2
Total share capital:			2

The company had £1,000 authorised share capital 1,000 £1 ordinary shares for both the period ending 21/03/2010 and 31/03/2009.

4. Related party disclosures

Name of the ultimate controlling party during the period:

Creightons plc

There were no transactions with related parties during the period (2009: £nil).

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.