

Illingworth, Morris Limited
Registered No. 4093491
Accounts for the year ended 31 March 2009

Balance sheet as at 31 March 2009


	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors : amounts falling due after more than one year	3	1,001	1,001
CURRENT LIABILITIES			
Creditors : amounts falling due within one year	4	(1,000)	(1,000)
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL & RESERVES			
Called up share capital	5	<u>1</u>	<u>1</u>

For the year ended 31 March 2009 the company was entitled to exemptions under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director acknowledges its responsibility for:

- a) ensuring the company keeps accounting records which comply with section 221;
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.


FOR AND ON BEHALF OF I.M. DIRECTORS LIMITED
Director
On behalf of the Board

The notes below form part of these accounts

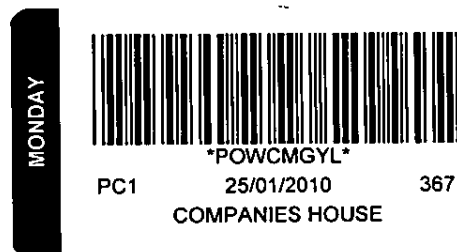
Notes to the accounts

- 1 These accounts are prepared under the historical cost convention
- 2 The company has not traded during the year and consequently has made neither a profit nor a loss.
- 3 Debtors : amounts falling due after more than one year

	2009 £	2008 £
Amounts due from parent undertaking	<u>1,001</u>	<u>1,001</u>

- 4 Creditors : amounts falling due within one year

	2009 £	2008 £
Sundry creditor	<u>1,000</u>	<u>1,000</u>



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Accounts for the year ended 31 March 2009 (*continued*)

5	Share capital	As at 31 March 2009 and 31 March 2008	
		Authorised	Issued fully paid
	Ordinary £1	5,000	1
6	Hartley Investment Trust Limited, incorporated in England, is regarded by the director as being the ultimate holding company.		
7	These accounts were approved at a directors' meeting held on 7 May 2009.		