

**Aquila International Limited**

Registered number – 4161531

Directors' Report and Financial  
Statements  
for the year ended 30 April 2010



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## Directors' Report

The Board of Directors present their annual report on the affairs of the Company together with the Financial Statements for the year ended 30 April 2010

### Business Review

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and the preceding financial period. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

### Directors and Directors' interests

The Directors who served during the year (none of whom had any interest in the shares of the Company) were as follows

D E Ackroyd

F J M Ross

The Directors received no remuneration from the Company during the year

### Elective Resolution

In accordance with the Companies Act, the Company has passed a written resolution under Sec 250 (1)(a) not to appoint auditors as the Company has been dormant since incorporation

Approved by the Board and signed on its behalf by



**D E Ackroyd**

*Director*



**F J M Ross**

*Director*

aquila house  
35 london road  
redhill  
surrey  
RH1 1NJ

28 June 2010

## Balance sheet

at 30 April 2010

	Note	2010 £	2009 £
<b>Current assets</b>			
Debtors	3	1	1
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>	4	1	1
		<hr/>	<hr/>

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or losses

For the year ended 30 April 2010, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts

These Financial Statements were approved and authorised for issue by the Board of Directors on 28 June 2010 and were signed on its behalf by



**D E Ackroyd**  
Director



**F J M Ross**  
Director

## Notes

(forming part of the Financial Statements)

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's Financial Statements

#### *Basis of preparation*

The Financial Statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

#### *Related party disclosures*

As the Company is a wholly owned subsidiary of Aquila Group Holdings Limited, the Company has taken advantage of the exemption contained in Financial Reporting Standard 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated Financial Statements of AquilaHeywood Limited (the Ultimate Parent undertaking), within which this Company is included, can be obtained from the address given in note 5

### 2 Operating costs

None of the Directors received any emoluments for their services to the Company during the year

The Company had no employees during the year

### 3 Debtors

	2010 £	2009 £
Called up share capital not paid - amounts owed by holding company	1	1

### 4 Share capital

	2010 £	2009 £
<i>Authorised</i>		
100 ordinary shares of £1 each	100	100
<i>Allotted and called up</i>		
1 ordinary share of £1 each	1	1

### 5 Ultimate parent undertaking

The Company is a subsidiary of Aquila Group Holdings Limited. The ultimate parent company is AquilaHeywood Limited for which group Financial Statements are prepared. All group companies are incorporated in England and their registered office is Aquila House, 35 London Road, Redhill, Surrey, RH1 1NJ