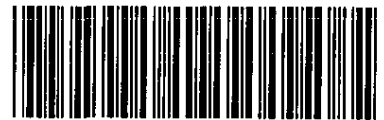


**Quietgaze Limited**  
**Report and Accounts**  
**Year Ended 30 April 2009**

Company registration number 4533510

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COMPANIES HOUSE

**Quietgaze Limited**  
**Report and Accounts**  
**Year Ended 30 April 2009**

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- 1 Report of the Directors
- 2 Balance Sheet
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**Quietgaze Limited**  
**Report of the Directors**  
**Year Ended 30 April 2009**

The Directors present their annual report together with the unaudited accounts for the year ended 30 April 2009.

**1 Results and Dividends**

The net profit for the year was £Nil. The Directors recommend that no dividend be paid.

**2 Principal Activities**

The company has not traded during the year.

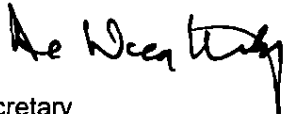
**3 Directors**

The Directors who served during the year were as follows:

P.E. Jones                      (Chairman)  
Mrs. A. Jones  
M.E. Jones  
A.E. Jones

This report was approved by the Board on 29 October 2009 and signed on its behalf

A. Weatherby  
Company Secretary



## Quietgaze Limited

### Balance Sheet as at 30 April 2009

Company registration number 4533510

	<u>Notes</u>	<u>2009</u> <u>£</u>	<u>2008</u> <u>£</u>
Current Assets			
Debtors	2	2	2
<b>Total Assets less Current Liabilities</b>		<u>2</u>	<u>2</u>
Capital and Reserves			
Called up share capital	3	2	2
<b>Equity Shareholders' Funds</b>		<u>2</u>	<u>2</u>

#### Statements:

- a) For the year ended 30 April 2009 the company was entitled to exemption under section 480 of the Companies Act 2006.
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The Directors acknowledge their responsibilities for
  - i) ensuring the company keeps accounting records in accordance with section 386 of the Companies Act 2006, 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 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and signed on its behalf on 29 October 2009

M.E. Jones  
Director



# **Quietgaze Limited**

## **Notes to the Accounts**

### **1 Dormant Status**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the year ended 30 April 2009. The company has not traded during the period. During this period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

	<u>2009</u> £	<u>2008</u> £
<b>2 <u>Debtors</u></b>		
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>1,000</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 Directors 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 100% subsidiaries by FRS 8, in relation to transactions with group companies.