

COMPANY NUMBER 05781471

COMPANY NAME A. &amp; D. CARTWRIGHT DISTRIBUTORS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2013

	Current year 2013	Previous Year 2012
Cash at bank and in hand	£1	£1
<b>NET ASSETS</b>	<b>£1</b>	<b>£1</b>
<i>Authorised share capital:</i>		
1,000 ordinary shares of £1.00 each		
<i>Issued share capital:</i>		
1 ordinary shares of £1.00 each	£1	£1
<b>SHAREHOLDERS' FUNDS</b>	<b>£1</b>	<b>£1</b>

**Director's Report:**


- (a) For the year ended 31 December 2013 the Company was entitled to exemption under section 480(1) of the Companies Act 2006.
- (b) Members have not required the Company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.
- (c) The Directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records that comply with section 386; and
  - preparing financial statements that 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 result for the financial year, in accordance with the requirements of section 395, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the Company.

**Non-Appointment of Auditors**

That in accordance with the provisions of Section 480(1) of the Companies Act 2006, the Company being a dormant company within the meaning of the said section, section 476(1) of the Companies Act 2006 shall apply and accordingly no auditors shall be appointed.

Approved by the Board of Directors on 13 June 2014.

DIRECTORS  D T McNAIR

 R D GODDARD



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**Notes:**

- 1 The Company was incorporated on 13 April 2006. On incorporation the Company allotted 1 ordinary share with an aggregate nominal value of £1.00 and the consideration received by the Company was £1.00. The only transaction of the Company has been the issue of subscriber shares. On 25 April 2007, the Company changed its name from Reduced Setting Limited to A.& D. Cartwright Distributors Limited.
- 2 The purpose of the Company is to protect a trading name used by a fellow subsidiary named Edmundson Electrical Limited.
- 3 The Officers of the Company during the year and to the date of this report were as follows:  
  
Directors  
D T McNair  
R D Goddard  
  
Company Secretary  
P G Elsegood
- 4 The ultimate parent undertaking is Blackfriars Corporation, an American company incorporated in the State of Delaware.  
  
The Company is a wholly owned subsidiary of Marlowe Holdings Investments Limited, which is a wholly owned subsidiary of Marlowe Holdings Limited, a company registered in England. Marlowe Holdings Limited is the only company to consolidate the financial statements of A.& D. Cartwright Distributors Limited and copies of the consolidated financial statements of Marlowe Holdings Limited may be obtained from the Registrar of Companies, Companies House, Cardiff CF4 3UZ.