



A29 \*ALN32QSS\* 14/01/2011 304  
COMPANIES HOUSE

# GARDWELL GROUP LIMITED

(Company Number 6395272)

Balance Sheet as at 30<sup>th</sup> April 2010

	2010	2009
	£	£
<b>CURRENT ASSETS</b>		
Amounts due from Group undertakings	1	1
<b>CREDITORS: amounts falling due within one year</b>	-	-
<b>NET CURRENT ASSETS</b>	1	1
<b>CREDITORS : AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR</b>	0	0
<b>TOTAL NET ASSETS</b>	1	1
<b>SHAREHOLDERS FUNDS</b>		
<b>CALLED UP SHARE CAPITAL</b>	1	1
<b>PROFIT AND LOSS ACCOUNT</b>	0	0
<b>EQUITY SHAREHOLDERS' FUNDS</b>	1	1

## Statements

- (a) For the year ended 30<sup>th</sup> April 2010 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 director(s) acknowledge(s) responsibility for
- i ensuring the company keeps accounting records which comply with sections 386 and 387, and
  - ii preparing accounts 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 financial year, in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on [ 10/11/10 ], and signed on their behalf by

M R Wooltorton

## NOTES

### (1) Activity

The company has not traded, made profits or losses nor incurred any liabilities during the Accounting Reference Period. The cost of the Annual Return fee was borne by Gardline Shipping Limited, without any right of reimbursement.

### (2) Share Capital

Authorised

Allotted, called up and  
fully paid

At 1<sup>st</sup> May 2009 and 30<sup>th</sup> April 2010  
Ordinary shares of £1 each

£1

1 No £1

### (3) Parent undertaking and controlling parties

The company is controlled by Gardline Shipping Limited, registered in England and Wales and the directors consider this the company's ultimate parent company.

**Contact Details**  
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