THE ABSOLUTE TEMPERATURE NETWORK LIMITED UNAUDITED FINANCIAL STATEMENTS 31st JULY 2011



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FINANCIAL STATEMENTS

YEAR ENDED 31st JULY 2011

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OFFICERS AND PROFESSIONAL ADVISERS

The board of directors P A Martin

D G Price

Registered office Kıttıwake Close

Silverlink Business Park

Wallsend

Newcastle upon Tyne Tyne and Wear United Kingdom

NE28 9ND

Accountants Tait Walker LLP

Chartered Accountants

Bulman House Regent Centre Gosforth

Newcastle upon Tyne

NE3 3LS

THE DIRECTORS' REPORT

YEAR ENDED 31st JULY 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st July 2011. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows

P A Martin D G Price

Signed on behalf of the directors

P A Martin Director

Approved by the directors on 4/4/12

THE ABSOLUTE TEMPERATURE NETWORK LIMITED COMPANY REGISTRATION NUMBER 06967675 BALANCE SHEET

31st JULY 2011

	Note	2011 £	2010 £
CURRENT ASSETS Debtors	2	1	1
TOTAL ASSETS		_1	1
CAPITAL AND RESERVES Called-up equity share capital	3	_1	1
SHAREHOLDERS' FUNDS		1	1

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st July 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
 - (1) ensuring the company keeps accounting records in accordance with Section 386, 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 financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on and are signed on their behalf by

P A Martin

Director

D G Price Director

The notes on page 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31st JULY 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st July 2011. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2011	2010
	£	£
Amounts owed by group undertakings	1	1

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
1 Ordinary share of £1 each	1	1	1	1
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4. ULTIMATE PARENT COMPANY

The ultimate parent company is David Price (Holdings) Limited, incorporated in England The consolidated financial statements of the company are available to the public and may be obtained from David Price (Holdings) Limited, Kittiwake Close, Silverlink Business Park, Wallsend, Newcastle upon Tyne, Tyne and Wear, NE28 9ND

5. ULTIMATE CONTROLLING PARTY

The directors consider D G Price to be the ultimate controlling party