

Dudson Duraline Ltd

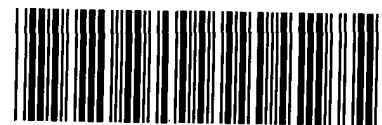
REPORT AND FINANCIAL STATEMENTS

28 March 2014

UNAUDITED

Company Registration No. 00272272

WEDNESDAY



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COMPANIES HOUSE

Dudson Duraline Ltd
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UNAUDITED

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Dudson Duraline Ltd
DIRECTORS AND ADVISORS

UNAUDITED

DIRECTORS

CB Dudson (resigned 1 April 2014)

IJ Dudson

DM Dudson

SECRETARY

C Loach

REGISTERED OFFICE

200 Scotia Road

Tunstall

Stoke-on-Trent

Staffordshire

ST6 4JD

Dudson Duraline Ltd
DIRECTORS' REPORT

UNAUDITED

The directors submit their report and the financial statements of Dudson Duraline Ltd for the 362 day period ended 28 March 2014.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year and there are no plans to reactivate it.

DIRECTORS

The following directors have held office since 1 April 2013:

CB Dudson (resigned 1 April 2014)
IJ Dudson
DM Dudson

AUDIT

The company is exempt from audit under Section 480 of the Companies Act 2006 and no audit has therefore been carried out.

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By order of the board



IJ Dudson
Director

200 Scotia Road
Tunstall
Stoke-on-Trent
Staffordshire
ST6 4JD

9th Sept 2014

Dudson Duraline Ltd

UNAUDITED

BALANCE SHEET

At 28 March 2014

	Note	28 March 2014 £	31 March 2013 £
CURRENT ASSETS			
Debtors	1	30,000	30,000
CAPITAL AND RESERVES			
Called up share capital	2	30,000	30,000

The company has remained dormant throughout the financial year, has received no income and incurred no expenditure, and consequently no profit and loss account is prepared.

STATEMENT BY DIRECTORS UNDER SECTION 480 COMPANIES ACT 2006

For the year ended 28 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements 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 the preparation of financial statements.

The financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on 9th Sept 2014 and are signed on its behalf by:



IJ Dudson
Director

Company Registration No. 00272272

Dudson Duraline Ltd
NOTES TO THE FINANCIAL STATEMENTS
For the period ended 28 March 2014

UNAUDITED

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention.

1	DEBTORS	28 March 2014 £	31 March 2013 £
	<i>Due within one year:</i>		
	Amounts owed by group undertakings	30,000	30,000
		<u> </u>	<u> </u>
2	SHARE CAPITAL	28 March 2014 £	31 March 2013 £
	Allotted, issued and fully paid:		
	22,000 ordinary shares of £1 each	22,000	22,000
	8,000 4.9% cumulative preference shares of £1 each	8,000	8,000
		<u> </u>	<u> </u>
		30,000	30,000
		<u> </u>	<u> </u>

3 ULTIMATE PARENT COMPANY

The ultimate parent company of Dudson Duraline Ltd is Dudson (Holdings) Limited, a company incorporated and registered in the UK.

The smallest and largest group in which the results of the company are consolidated is that headed by Dudson (Holdings) Limited. The consolidated accounts of this group are available to the public.

Copies of the group's financial statements may be obtained from:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ