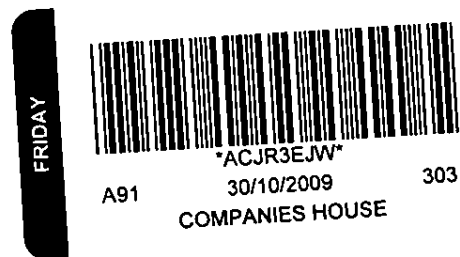


W RICHARDSON & CO LIMITED

Report and Financial Statements

31 December 2008



REPORT AND FINANCIAL STATEMENTS 2008

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OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

C J Redfern
G N Howse
K D Wharton

SECRETARY

L A Robson

REGISTERED OFFICE

Faverdale
Faverdale Industrial Estate
Darlington
Co Durham
DL3 OPW

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 31 December 2008.

PRINCIPAL ACTIVITY

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year and the preceding year.

DIRECTORS

The directors who served during the year and since were as follows:

C J Redfern
G N Howse
K D Wharton

AUDITORS

As the company has remained dormant throughout the year the requirement to appoint auditors is no longer necessary in accordance with the provisions of Section 252 of the Companies Act 1985.

Approved by the Board of Directors
and signed on behalf of the Board



K D Wharton

Director

Date: 14.10.09

BALANCE SHEET
31 December 2008

	Note	2008	2007
		£'000	£'000
CURRENT ASSETS			
Debtors			
- amounts owed by parent undertaking		3,317	3,317
NET ASSETS		<u>3,317</u>	<u>3,317</u>
CAPITAL AND RESERVES			
Called up share capital	3	5,500	5,500
Share premium account	4	7	7
Revaluation reserve	4	537	537
Profit and loss account	4	(2,727)	(2,727)
SHAREHOLDERS' FUNDS	5	<u>3,317</u>	<u>3,317</u>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for 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 or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements on page 3 and 4 were approved by the Board of Directors on 14.10.09 and signed on its behalf by:



K D Wharton

Director

14.10.09

NOTES TO THE FINANCIAL STATEMENTS
Year ended 31 December 2008

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies, which have been adopted consistently in both the current and prior financial years are described below.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the current or preceding years and has made neither a profit nor a loss or any other recognised gain or loss.

3. CALLED UP SHARE CAPITAL

	2008 £'000	2007 £'000
Authorised		
5,500,000 Ordinary shares of £1 each	<u>5,500</u>	<u>5,500</u>
Called up, allotted and fully paid		
5,499,750 Ordinary shares of £1 each	<u>5,500</u>	<u>5,500</u>

4. MOVEMENT ON RESERVES

	Share premium account £'000	Revaluation reserve £'000	Profit and loss account £'000	Total £'000
At 1 January 2008 and 31 December 2008	<u>7</u>	<u>537</u>	<u>(2,727)</u>	<u>(2,183)</u>

5. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2008 £	2007 £'000
Opening shareholders' funds	<u>3,317</u>	<u>3,317</u>
Closing shareholders' funds	<u>3,317</u>	<u>3,317</u>

6. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

Amdega Limited, which is a company incorporated in Great Britain, is the ultimate controlling party and ultimate parent company. Copies of the Amdega Limited group financial statements, which is the group the company is consolidated into, are available at Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

7. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption available to group companies in FRS8 (Related Party Disclosures) which allows it not to disclose transactions with group companies or investees of the company qualified as related parties.