

Northfield International Limited
(Company Registration No. 2362403)

(Abbreviated Balance Sheet Year-Ended 31.08.08)

Fixed Assets

Tangible Assets £160

Current Assets

Stock 9,000
Debtors 8,029
Cash at Bank 5,306
£22,335

Current Liabilities

Creditors 8,424
VAT Liability 1,545
(£9,969)

Net Assets

£12,526

Capital & Reserves:

Share Capital 100
Long Term Loan 11,526
P&L Account 900
12,526

The accounts are prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

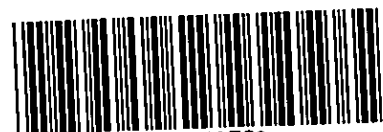
For the year-ended 31.08.08, the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



A.B Bullock
Director and Company Secretary
01.06.2009

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Directors Report for the Year-Ended 31.08.2008

Northfield International Ltd is a wholesaler of various types of drill bits, screw driver bits, taps and dies for thread forming, which are used primarily in electric power tools. These products are sold mainly to trade distributors supplying the engineering and manufacturing sectors. Trading has been difficult during the year due to increased costs of stock largely through the affect of the declining value of sterling and the continued decline in the volumes sold to traditional customers and the loss of some important customers.

The authorised, allocated & fully paid share capital of the company consisted of:

	Authorised	Issued
Ordinary shares of £1	£1,000	£100

The Directors of Northfield International Ltd claim exemption from audit conferred by subsection (1) of section 249A of the Companies Act 1985.

The Directors confirm that no notice from members requiring an audit has been deposited under subsection (2) of section 249B in relation to the accounts for the financial year ended 31.08.08

The Directors acknowledge their responsibilities for:

- Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- 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 31.08.08 and of it's profit for the year ended 31.08.08 in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

The Company qualifies for the reporting exemptions conferred by Section A of Part III of Schedule 8.

Directors:

Mr A.B.Bullock
4 Gloucester Terrace,
Billingham,
Stockton on Tees,
TS23 4BE.

Mrs V.M.Bullock
PO Box 21490,
Kitwe,
Zambia

Shareholders:

Mr J.W.Bullock
3 Kielder Close,
Billingham,
TS22 5RP

Mrs L Bullock
3 Kielder Close,
Billingham,
TS22 5RP

Mr M.E.Bullock
PO Box 21490,
Kitwe,
Zambia



A.B.Bullock
Director and Company Secretary
01.06.09