

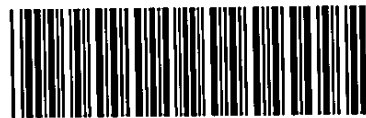
Company Registration No 00039338 (England and Wales)

MIDDLE EAST HOLDING LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

TUESDAY



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COMPANIES HOUSE

MIDDLE EAST HOLDING LIMITED

COMPANY INFORMATION

Directors	E A Kamil
Secretary	D Whitehouse
Company Number	00039338
Registered Office	Cleveland House PO Box 27 Yarm Road Darlington Co Durham DL1 4DE

MIDDLE EAST HOLDING LIMITED

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MIDDLE EAST HOLDING LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their report and financial statements for the year ended 31 December 2009
The company is dormant and has not traded during the year

At a Board meeting on 14 May 2008 it was proposed to action the liquidation of the company
Therefore these accounts have been prepared on a break up basis On liquidation all intercompany
accounts will be waived

Directors

The following directors have held office since 1 January 2009

E A Kamil	(Appointed 3 October 2009)
B Rogan	(Resigned 10 June 2010)
W J Dale	(Resigned 5 May 2010)

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law
and regulations

Company law requires the directors to prepare financial statements for each financial year Under that
law the directors have elected to prepare the financial statements in accordance with United Kingdom
Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law)
The financial statements are required by law to give a true and fair view of the state of affairs of the
company and of the profit or loss of the company for that period In preparing those financial
statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume
that the company will continue in business

The directors are responsible for keeping proper accounting records that disclose with reasonable
accuracy at any time the financial position of the company and enable them to ensure that the
financial statements comply with the Companies Act 2006 They are also responsible for
safeguarding the assets of the company and hence for taking reasonable steps for the prevention and
detection of fraud and other irregularities

By order of the board



D Whitehouse
Secretary

28.6.2010

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2009

The company has not traded during the year or the preceding financial year During these years, the
company received no income and incurred no expenditure and therefore made neither profit nor loss

MIDDLE EAST HOLDING LIMITED

BALANCE SHEET

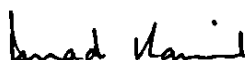
FOR THE YEAR ENDED 31 DECEMBER 2009

		2009 £'000	2008 £'000
Current assets			
Debtors	2	6,500	6,500
		<hr/>	<hr/>
Total assets less current liabilities		6,500	6,500
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	53,495	53,495
Profit and loss account	4	(46,995)	(46,995)
		<hr/>	<hr/>
Shareholders' funds		6,500	6,500
		<hr/>	<hr/>

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 480 of the Companies Act 2006,
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- (c) The directors acknowledge their responsibility for
 - (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, 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 or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board on 28.6.2010



E A Kamil
Director

MIDDLE EAST HOLDING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

1. Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Fundamental accounting concept

The company is dormant. As per the directors' report the financial statements have been prepared on a break up basis

2 Debtors

	2009 £'000	2008 £'000
Amounts owed by group undertakings and undertakings in which the company has a participating interest	6,500	6,500

3 Share Capital

	2009 £'000	2008 £'000
Authorised 70,000,001 Ordinary of £'1 each	70,000	70,000
Allotted, called up and fully paid 53,495,287 Ordinary of £'1 each	53,495	53,495

4. Statement of movements on profit and loss account

	Profit and loss account £'000
Balance at 1 January 2009	(46,995)
Balance at 31 December 2009	(46,995)

MIDDLE EAST HOLDING LIMITED

NOTES TO THE FINANCIAL STATEMENTS (Continued) FOR THE YEAR ENDED 31 DECEMBER 2009

5 Control

The company's immediate parent undertaking is Cleveland Bridge Dorman Long Engineering Limited, a company incorporated in Jersey, which does not publish group accounts

In the directors' opinion, the company's ultimate parent undertaking and controlling party is the Al-Rushaid Investment Company, Saudi Arabia

6. Related party transactions

At the year end the company was owed £6,500k (2008 £6,500k) from Cleveland Bridge Dorman Long Engineering Limited