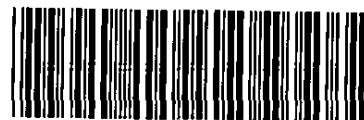


**Utol Limited**

**Report and Accounts**

**31 March 2008**

THURSDAY



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A12

02/10/2008

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COMPANIES HOUSE

Registered in England No 298264

**Directors**

P M Best  
J Roeser

**Secretary and registered office**

P M Best  
Amber House  
Showground Road  
Bridgwater  
TA6 6AJ

**Report of the directors**

The directors present their report and the financial statements for the year ended 31 March 2008

**Review of the business**

The company did not trade during the year


**Directors and their interests**

Mr G R Day and Mr A K Bunn resigned as directors on 1 November 2007

Mr J Roeser and Mr P M Best were appointed directors on 1 November 2007

There are no directors' interests requiring disclosure under the Companies Act 1985

By order of the board  
**P M Best**  
*Director*

 19/5/08

## Utol Limited

### Profit and loss account

for the year ended 31 March 2008

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

### Balance sheet

at 31 March 2008

	Note	2008 £	2007 £
<b>Current assets</b>			
Debtors – amounts owed by group undertakings		6,672	6,672
<b>Capital and reserves</b>			
Called up share capital	1	1,500	1,500
Profit and loss account		5,172	5,172
<b>Shareholders' funds – equity</b>		6,672	6,672

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial year ended 31 March 2008.

The directors

- a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 March 2008 audited
- b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B of that Act
- c) acknowledge their responsibility for
  - i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

Approved by the board

 19/8/08

**P M Best**  
Director

The notes on page three form part of these accounts

## Utol Limited

### Notes to the accounts

#### 1. Share capital

	2008 £	2007 £
<i>Authorised</i>		
1,500 ordinary shares of £1 each	<u>1,500</u>	<u>1,500</u>
<i>Allotted, issued and fully paid</i>		
1,500 ordinary shares of £1 each	<u>1,500</u>	<u>1,500</u>

#### 2. Parent undertaking

The ultimate parent undertaking and controlling party as defined by FRS 8 is Caledonia Investments plc, a company registered in England. Caledonia Investments plc, is also the parent undertaking of the smallest group of undertakings for which group accounts are drawn up, copies of which may be obtained from Cayzer House, 30 Buckingham Gate, London SW1E 6NN