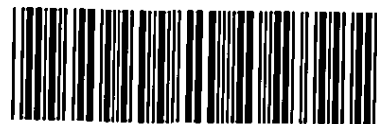


Utol Limited

Report and Accounts

31 March 2009

FRIDAY



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11/12/2009

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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 2009.

Review of the business

The company did not trade during the year.

Directors and their interests

The directors served throughout the year..

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



By order of the board
P M Best
Director

Utol Limited

Profit and loss account

for the year ended 31 March 2009

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 2009

	Note	2009 £	2008 £
Current assets			
Debtors – amounts owed by group undertakings		<u>6,672</u>	<u>6,672</u>
Capital and reserves			
Called up share capital	1	1,500	1,500
Profit and loss account		<u>5,172</u>	<u>5,172</u>
Shareholders' funds – equity		<u>6,672</u>	<u>6,672</u>

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial year ended 31 March 2009.

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 2009 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



P M Best
Director

The notes on page three form part of these accounts

Utol Limited

Notes to the accounts

1. Share capital

	2009 £	2008 £
<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.