

CURWEN-MILLER COMPANY LIMITED

Report and Financial Statements

Year ended 31 March 2008

Company Number 345290

TUESDAY



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COMPANIES HOUSE

CURWEN-MILLER COMPANY LIMITED
DIRECTORS AND PROFESSIONAL ADVISORS
31-Mar-08

DIRECTORS

DJ Purdon

SECRETARY

P Wheatcroft

REGISTERED OFFICE

Kennet Way
Canal Road Industrial Estate
Trowbridge
Wiltshire

CURWEN-MILLER COMPANY LIMITED

REPORT OF THE DIRECTORS

31-Mar-08

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

BUSINESS REVIEW AND FUTURE DEVELOPMENTS

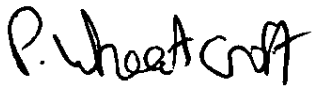
The company remained dormant throughout the year.

DIRECTORS

The directors of the company for the year under review, none of whom held a beneficial interest in the shares of the company at any time during the year, were as follows:

DJ Purdon

BY ORDER OF THE BOARD



P Wheatcroft
Secretary

Date : 22/8/2008

CURWEN-MILLER COMPANY LIMITED**BALANCE SHEET****31-Mar-08**

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors	2	50,971	50,971
		<u>50,971</u>	<u>50,971</u>
CREDITORS : Amounts falling due within one year	3	-880	-880
		<u>-880</u>	<u>-880</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		50,091	50,091
		<u>50,091</u>	<u>50,091</u>
CAPITAL AND RESERVES			
Called up share capital	4	19,501	19,501
Profit and loss account		30,590	30,590
		<u>50,091</u>	<u>50,091</u>

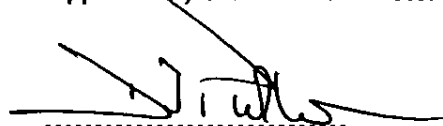
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.

Approved by the Board of Directors on



Director

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the accounting period ending at the date of this balance sheet.

CURWEN-MILLER COMPANY LIMITED
NOTES TO FINANCIAL STATEMENTS
31-Mar-08

1. ACCOUNTING POLICIES

1.1 Accounting convention

The accounts have been prepared under the historical cost convention.

1.2 Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31st March 2008.

No profit and loss account, therefore, is attached.

2. TAXATION

No corporation tax charge arises on the results for the year.

2. DEBTORS

	2008	2007
	£	£
Amount due from fellow subsidiary	50,971	50,971

3. CREDITORS : Amounts falling due within one year

	2008	2007
	£	£
Amount due to holding company	880	880

4. SHARE CAPITAL

Authorised	2008	2007
	£	£
20000 ordinary shares of £1 each	20,000	20,000
Issued and fully paid:		
19501 ordinary shares of £1 each	19,501	19,501

5. HOLDING COMPANY

The Company's ultimate holding company is Wilts Wholesale Electrical Co Limited, a company incorporated in the United Kingdom.