

Compton Buildings Limited

Registered No 614734

Annual Report

Year ended 31 December 2007



Compton Buildings Limited

Balance Sheet as at 31 December 2007

	Note	2007 £	2006 £
Current assets			
Debtors - amounts due from group companies		1,674	1,674
Capital and reserves			
Called up share capital	1	1,674	1,674

For the year ended 31 December 2007, the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for -

- ensuring the Company keeps accounting records which comply with Section 221, 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, and of its profit or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board on 21 October 2008



I D Burrell
Director

Compton Buildings Limited

Notes to the accounts

1 Share capital

	2007	2006
	£'000	£'000
Authorised		
20,000,000 ordinary shares of £1 each	20,000	20,000
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	£	£
Allotted, called up and fully paid		
1,674 ordinary shares of £1	1,674	1,674
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2. Profit and loss account

No profit and loss account is submitted as the Company has not traded during the period or during the preceding financial year

3. Ultimate parent company

The company regarded by the Directors as the ultimate parent company is Marshalls plc which is incorporated in the United Kingdom and registered in England and Wales. The Annual Report of Marshalls plc is available from the Registered Office at Birkby Grange, Birkby Hall Road, Birkby, Huddersfield HD2 2YA.