

Company Registration No. 715897 (England and Wales)

CURTIS HOLT (NORTH WEST) LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

THURSDAY



A08 *A5KXDCYJ* 269
03/09/2009
COMPANIES HOUSE

CURTIS HOLT (NORTH WEST) LIMITED

COMPANY INFORMATION

Director	J R C Twallin
Secretary	R D Rowe
Company number	715897
Registered office	Long Reach, Galleon Boulevard Crossways Business Park Dartford Kent DA2 6QE
Accountants	Clarkson Hyde LLP 3rd Floor Chancery House St Nicholas Way Sutton Surrey SM1 1JB

CURTIS HOLT (NORTH WEST) LIMITED

CONTENTS

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

CURTIS HOLT (NORTH WEST) LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2008

The director presents his report and financial statements for the year ended 31 December 2008. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2008:

J R C Twallin

Statement of director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has 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 these financial statements, the director is 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 director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

On behalf of the board



J R C Twallin

Director

31 July 2009

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2008

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.

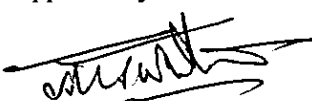
CURTIS HOLT (NORTH WEST) LIMITED**BALANCE SHEET****AS AT 31 DECEMBER 2008**

	Notes	2008 £'000	2007 £'000
Creditors: amounts falling due within one year	2	(822)	(822)
Total assets less current liabilities		(822)	(822)
Capital and reserves			
Called up share capital	3	50	50
Profit and loss account	4	(872)	(872)
Shareholders' funds		(822)	(822)

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 31 July 2009



J R C Twallin
Director

CURTIS HOLT (NORTH WEST) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Creditors: amounts falling due within one year

2008	2007
£'000	£'000

Amounts owed to group undertakings and undertakings in which the company has a participating interest

822	822
-----	-----

3 Share capital

2008	2007
£'000	£'000

Authorised

20,000 Ordinary shares of £1 each

20	20
----	----

30,000 10% cumulative non-voting preference shares of £1 each

30	30
----	----

50	50
----	----

Allotted, called up and fully paid

20,000 Ordinary shares of £1 each

20	20
----	----

30,000 10% cumulative non-voting preference shares of £1 each

30	30
----	----

50	50
----	----

4 Statement of movements on profit and loss account

**Profit and loss
account**

£'000

Balance at 1 January 2008

(872)

Balance at 31 December 2008

(872)
