

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 2009

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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

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CURTIS HOLT (NORTH WEST) LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2009

The director presents his report and financial statements for the year ended 31 December 2009. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2009:

J R C Twallin

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and 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). Under company law the director must not approve the financial statements unless he is satisfied that they 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 accounting 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 adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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

27 May 2010

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2009

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 2009**

	Notes	2009 £'000	2008 £'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)

For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 27 May 2010



J R C Twallin
Director

Company Registration No 715897

CURTIS HOLT (NORTH WEST) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

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

2009	2008
£'000	£'000

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

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

3 Share capital

2009	2008
£'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
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4 Statement of movements on profit and loss account

**Profit and loss
account**

£'000

Balance at 1 January 2009

(872)

Balance at 31 December 2009

(872)
