

R MANSELL (PLANT HIRE) LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2007

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COMPANIES HOUSE

R. Mansell (Plant Hire) Limited

B P Perrin BSc ACA AMCT
S J Waite FRICS MCIOB

Secretary and Registered Office

B P Perrin BSc ACA AMCT
Roman House, 13/27 Grant Road, Croydon, Surrey, CR9 6BU

Directors' report

The Directors present their report and financial statements for the year ended 31 December 2007

Principal activities and future prospects

The Company did not trade during the year

The Company is dormant and the directors do not anticipate that the Company will commence trading in the foreseeable future

Directors

The Directors holding office at the date of this report are shown above

The "Elective Regime"

At the Annual General Meeting held on 16 August 1999, the Company adopted a resolution under the terms of Section 379A, Companies Act 1985 (as amended), to take advantage of the full range of procedural relaxations permitted by that provision. Accordingly, no Annual General Meeting is to be held and the accounts will not be laid before the members.

By order of the board



B P Perrin
Company Secretary

26 September 2008

R. Mansell (Plant Hire) Limited
Balance Sheet at 31 December 2007

	Note	2007	2006
Current asset			
Debtor - parent company		£90,339	£ 90,339
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	1	31,000	31,000
Profit and loss account		59,339	59,339
		<u> </u>	<u> </u>
		£90,339	£ 90,339
		<u> </u>	<u> </u>

- (a) For the year ended 31 December 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The Directors acknowledge their responsibility for
- (i) ensuring the Company keeps accounting records which comply with section 221, 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 the Companies Act relating to accounts, so far as applicable to the Company

The financial statements were approved by the Board of Directors on 26 September 2008 and signed on its behalf by



B P Perrin
Director

R Mansell (Plant Hire) Limited

Notes to the financial statements

1	Called up share capital	2007	2006
	Ordinary shares of £1 each		
	Authorised, allotted, called up and fully paid	£31,000	£31,000
		<u> </u>	<u> </u>

All shares rank equally in respect of all shareholder rights

2 Parent undertakings and controlling parties

The Company is a wholly owned subsidiary of Mansell plc, registered in England and Wales, which does not prepare consolidated financial statements

The Company's ultimate parent undertaking and controlling party is Balfour Beatty plc which is registered in England and Wales

The only group in which the results of the Company are consolidated is that headed by Balfour Beatty plc. The consolidated financial statements of Balfour Beatty plc are available to the public and may be obtained from Balfour Beatty plc, 130 Wilton Road, London SW1V 1LQ and on the Balfour Beatty website www.balfourbeatty.com