

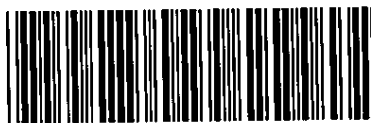
HOWARD CONDUITS LIMITED

Report and Financial Statements

Year ended 31 March 2009

Company Number 964778

TUESDAY



AGCV8GZK

A36

26/01/2010

250

COMPANIES HOUSE

HOWARD CONDUITS LIMITED

DIRECTORS AND PROFESSIONAL ADVISORS

31-Mar-09

DIRECTORS

DJ Purdon

I Webb

SECRETARY

I Webb

REGISTERED OFFICE

Kennet Way

Canal Road Industrial Estate

Trowbridge

Wiltshire

HOWARD CONDUITS LIMITED
REPORT OF THE DIRECTORS
31-Mar-09

The directors present their report and financial statements for the year ended 31 March 2009.

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

I Webb
Secretary



Date :

21/1/10

HOWARD CONDUITS LIMITED

BALANCE SHEET

31-Mar-09

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	361,289	361,289
NET CURRENT ASSETS		<u>361,289</u>	<u>361,289</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		361,289	361,289
		<u>361,289</u>	<u>361,289</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account		360,289	360,289
		<u>361,289</u>	<u>361,289</u>

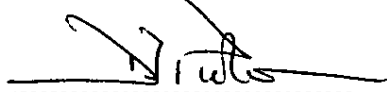
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 20th January 2010



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.

HOWARD CONDUITS LIMITED
NOTES TO FINANCIAL STATEMENTS
31-Mar-09

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 2009.

No profit and loss account, therefore, is attached.

2. TAXATION

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

3. DEBTORS

	2009	2008
	£	£
Amount due from holding company	361,289	361,289

4. SHARE CAPITAL

Authorised, issued and fully paid:	2009	2008
	£	£
1000 ordinary shares of £1 each	1,000	1,000

5. HOLDING COMPANY

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