

COMPANY REGISTRATION NUMBER 01265175

**TURNSHIRE TRANSPORT LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR**  
**30TH SEPTEMBER 2003**



**BARNETT SPOONER**  
Chartered Accountants  
The Old Steppe House  
Brighton Road  
Godalming  
Surrey GU7 1NS

**TURNSHIRE TRANSPORT LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

**The board of directors**

J R Dodd  
D J Pink

**Company secretary**

C A Dodd

**Registered office**

The Old Steppe House  
Brighton Road  
Godalming  
Surrey  
GU7 1NS

**Accountants**

Barnett Spooner  
Chartered Accountants  
The Old Steppe House  
Brighton Road  
Godalming  
Surrey GU7 1NS

# TURNSHIRE TRANSPORT LIMITED

## THE DIRECTORS' REPORT

YEAR ENDED 30TH SEPTEMBER 2003

The directors present their annual report together with the unaudited accounts of the company for the year ended 30th September 2003. The company is dormant and has not traded during the year.

### DIRECTORS

The directors who served the company during the year were as follows:

J R Dodd  
J M L Dodd  
D J Pink

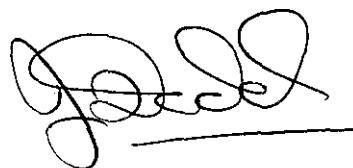
The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

J M L Dodd retired as a director on 31st March 2003.

Registered office:  
The Old Steppe House  
Brighton Road  
Godalming  
Surrey  
GU7 1NS

Signed on behalf of the directors

J R Dodd  
Director



Approved by the directors on 21<sup>st</sup> April 2004

## TURNSHIRE TRANSPORT LIMITED

## BALANCE SHEET

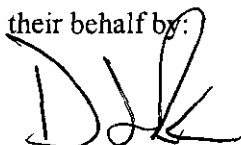
30TH SEPTEMBER 2003

	Note	2003 £	2002 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>500</u>	<u>500</u>
<b>TOTAL ASSETS</b>		<u>500</u>	<u>500</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>500</u>	<u>500</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>500</u>	<u>500</u>

**Statements:**

- (a) For the year ended 30th September 2003 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 responsibilities for:
- ensuring the company keeps accounting records in accordance with section 221, and
  - 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 and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on the 21/04/2004 and are signed on their behalf by:



D J PINK

**TURNSHIRE TRANSPORT LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 30TH SEPTEMBER 2003**

**1. DORMANT STATUS**

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 30th September 2003. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. DEBTORS**

	2003	2002
	£	£
Amounts owed by group undertakings	<u>500</u>	<u>500</u>

**3. RELATED PARTY TRANSACTIONS**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**4. SHARE CAPITAL****Authorised share capital:**

	2003	2002
	£	£
500 Ordinary shares of £1 each	<u>500</u>	<u>500</u>

**Allotted, called up and fully paid:**

	2003		2002	
	No	£	No	£
Ordinary shares of £1 each	<u>500</u>	<u>500</u>	<u>500</u>	<u>500</u>

**5. ULTIMATE PARENT COMPANY**

The Company's ultimate parent company is Dodds Transport (Acton) Limited, a company incorporated in England and Wales.