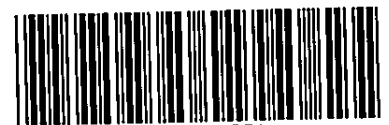


**Chas A Critchley (General Contractors) Limited**  
Financial statements  
For the year ended 31 December 2008

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COMPANIES HOUSE

**Company No. 1384852**

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## Company information

<b>Company registration number</b>	1384852
<b>Registered office</b>	1390 Montpellier Court Gloucester Business Park Brockworth Gloucester GL3 4AH
<b>Directors</b>	B R Westran A C M Smith
<b>Secretary</b>	B R Westran
<b>Bankers</b>	Barclays Bank plc 18 Southgate Street Gloucester Gloucestershire GL1 2DJ
<b>Solicitors</b>	BPE St James's House St James' Square Cheltenham Gloucestershire GL50 3PR

## Report of the directors

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2008.

### **Results and dividends**

The company has not traded during the period and therefore the company has not prepared a profit and loss account.

### **Directors**

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

D J Robertson	(resigned 11 March 2008)
A C M Smith	(appointed 11 March 2008)
B R Westran	(appointed 1 January 2008)

This report was approved by the board on 27 February 2009 and signed on its behalf.



**B R Westran**  
**Director**

## Balance sheet

	Note	2008 £	2007 £
<b>Current assets</b>			
Debtors	3	100	100
<b>Total assets less current liabilities</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called-up equity share capital	5	100	100
<b>Shareholder's funds</b>		<u>100</u>	<u>100</u>

### Statements:

- (a) For the for the year ended 31 December 2008 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:
  - (i) ensuring the company keeps accounting records in accordance 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 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 accounts, so far as applicable to the company.

These financial statements were approved and authorised for issue by the directors and are signed on their behalf on 27 February 2009.



B R Westran  
Director

## Notes to the financial statements

### 1 Accounting policies

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 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

### 3 Debtors

	2008 £	2007 £
Amounts owed by group undertakings	100	100

### 4 Related party transactions

As a wholly owned subsidiary of the group headed by Mears Group PLC, the company is exempt from the requirement of Financial Reporting Standard No.8: Related Party Disclosures to disclose transactions with other members of the group headed by Mears Group PLC, on the grounds that group accounts are publicly available.

### 5 Share capital

Authorised, allotted, called up and fully paid share capital:

	2008 £	2007 £
100 Ordinary shares of £1 each	100	100

### 6 Ultimate parent company

Mears Decorating Services Limited is the company's immediate controlling related party by virtue of its 100% shareholding. The ultimate controlling related party is Mears Group PLC by virtue of its 100% shareholding in Mears Decorating Services Limited.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Mears Group PLC. The group accounts are available at the registered office of this company.