

**Chas A Critchley (General Contractors) Limited**  
Financial statements  
For the year ended 31 December 2009



Company no. 01384852

## Company information

<b>Company registration number</b>	01384852
<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 2009

### **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

A C M Smith  
B R Westran

This report was approved by the board on 31 March 2010 and signed on its behalf



B R Westran  
Director

## Balance sheet

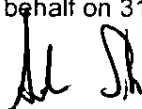
	Note	2009 £	2008 £
<b>Current assets</b>			
Debtors	3	100	100
<b>Total assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called-up equity share capital	5	100	100
<b>Shareholder's funds</b>		<u>100</u>	<u>100</u>

### Statements:

- (a) For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Directors responsibilities
- The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
  - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These financial statements were approved and authorised for issue by the directors and are signed on their behalf on 31 March 2010



A C M Smith  
Director

## Notes to the financial statements

### 1 Dormant status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. 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

	2009 £	2008 £
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

	2009 £	2008 £
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.