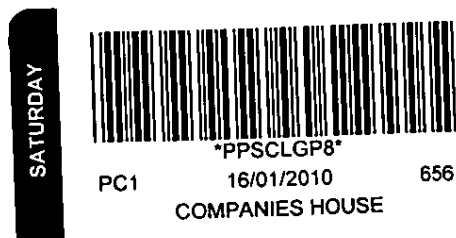




Loadwell Contracts Limited

**Directors' report and
financial statements
31 March 2009**

Company Registration Number 2108142



Directors' report

The Directors present their report and the financial statements of the Company for the year ended 31 March 2009.

Principal activity

The Company did not trade during the year and has made neither a profit nor a loss. There is no intention for the Company to trade in the future.

Directors

The persons serving as Directors during the year are shown below:

G D Connell
G McFaul

By order of the Board



C F Phillips
Secretary

14 January 2010 2009

Registered Office:
Methuen Park
Chippenham
Wiltshire
SN14 0WT

Balance sheet
at 31 March 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	2	70,000	70,000
		<u>70,000</u>	<u>70,000</u>
Capital and reserves			
Called up share capital	3	70,000	70,000
Equity Shareholders' funds		<u>70,000</u>	<u>70,000</u>


For the year ended 31 March 2009 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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.

These financial statements were approved by the Board of Directors on 14 January 2010 2009 and were signed on its behalf by:



G D Connell
Director

Notes to the accounts

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Debtors

	31 March 2009 £	31 March 2008 £
Amounts owed by group undertakings	<u>70,000</u>	<u>70,000</u>

3 Called up share capital

	At 31 March 2008 and 2009	
	No. of shares	£
Authorised		
Ordinary shares of £1 each	<u>250,000</u>	<u>250,000</u>
Issued and allotted		
Ordinary shares of £1 each	<u>70,000</u>	<u>70,000</u>

4 Profit and loss account

The Company did not trade during the current or preceding year, and has not made a profit or loss nor any other recognised gain or loss. No profit and loss account or statement of total recognised gains and losses has therefore been prepared.

5 Ultimate holding company

The ultimate holding company and ultimate controlling company is Wincanton plc, a company incorporated in Great Britain and registered in England and Wales. The immediate controlling company is Wincanton Holdings Limited which is also registered in England and Wales.

The largest and smallest group in which the results of Loadwell Contracts Limited are consolidated is that headed by Wincanton plc. Copies of the report and accounts of Wincanton plc can be obtained from Methuen Park, Chippenham, Wiltshire SN14 0WT.