

**HARRISON SMITH (BATLEY) LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2009**



Company Registration No 2113028

**HARRISON SMITH (BATLEY) LIMITED**

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**HARRISON SMITH (BATLEY) LIMITED**

**DIRECTORS' REPORT**

The Directors of Harrison Smith (Batley) Limited present their Directors' report and financial statements for the year ended 31 March 2009.

The Company has not traded during the year, has not received any income or incurred any expenditure, and consequently has made neither a profit nor a loss.

The Company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year.

The Directors of the Company who served during the year are:-

Mr A J Pike  
Mr T Payne  
Mr C M Hillman

None of the Directors have a beneficial interest in the shares of the Company.

By order of the Board

A handwritten signature in black ink, appearing to read 'CHM', with a long horizontal flourish extending to the right.

Chris Hillman  
Director  
8<sup>th</sup> October 2009

## **HARRISON SMITH (BATLEY) LIMITED**

### **Statement of Directors' Responsibilities in Respect of the Directors' Report and the Financial Statements**

The Directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial period. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards.

The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

# **HARRISON SMITH (BATLEY) LIMITED**

## **BALANCE SHEET**

At 31 March 2009

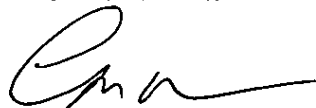
	Notes	2009 £	2008 £
<b>Current assets</b>			
Debtors – Amounts owed by group undertakings		30,000	30,000
		<hr/>	<hr/>
<b>Net assets</b>		30,000	30,000
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called-up share capital	2	30,000	30,000
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		30,000	30,000
		<hr/>	<hr/>

These financial statements have not been audited because the Company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these financial statements in accordance with section 249B(2).

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act 1985.

The Directors also acknowledge their responsibilities for 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 or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the Company.

The financial statements on pages 4 to 5 were approved by the Board on 8<sup>th</sup> October 2009.



C Hillman  
Director

The accompanying notes are an integral part of this balance sheet.

## **HARRISON SMITH (BATLEY) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

For the year ended 31 March 2009

#### **1. Accounting Policies**

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

#### **2. Called up Share Capital**

	2009	2008
	£	£
<b>Authorised:</b>		
100,000 ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
<b>Allotted, called up and fully paid:</b>		
30,000 ordinary shares of £1 each	<u>30,000</u>	<u>30,000</u>

#### **3. Ultimate Parent Company**

The immediate parent company is Southern Electric Contracting Limited, a company registered in England. The ultimate parent company is Scottish and Southern Energy plc, a company registered in Scotland. Copies of the group financial statements of Scottish and Southern Energy plc may be obtained from :-

The Director of Corporate Communications  
Scottish and Southern Energy plc  
Inveralmond House  
200 Dunkeld Road  
PERTH  
PH1 3AQ.