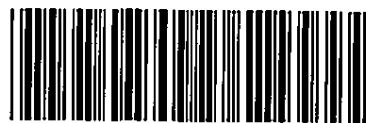


SHANKS & McEWAN (CAMDEN) LIMITED
(Registered Number 2162677)

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

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COMPANIES HOUSE

SHANKS & McEWAN (CAMDEN) LIMITED

BALANCE SHEET AS AT 31 MARCH 2009

	<u>2009</u> £000	<u>2008</u> £000
CURRENT ASSETS		
Debtors - amounts due from group undertakings	977	977
	<hr/>	<hr/>
NET CURRENT ASSETS	977	977
	<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	977	977
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital (Note 2)	2,260	2,260
Accumulated deficit	(1,283)	(1,283)
	<hr/>	<hr/>
EQUITY SHAREHOLDERS' FUNDS	977	977
	<hr/>	<hr/>

For the year ended 31 March 2009 the Company was entitled to exemption from audit 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:

- ensuring the Company keeps accounting records which comply 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 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 the financial statements, so far as applicable to the Company.

The accounts on pages 1 to 2 were approved by the Board of Directors on 27 July 2009 and were signed on its behalf by:



C Surch
Director

SHANKS & McEWAN (CAMDEN) LIMITED

NOTES TO THE FINANCIAL STATEMENTS - 31 MARCH 2009

1 ACCOUNTING POLICIES

Basis of Preparation and Company Status

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK Accounting Standards. The Company has not traded during the year and accordingly it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2 CALLED UP SHARE CAPITAL

	<u>2009</u> £000	<u>2008</u> £000
Authorised 2,500,000 ordinary shares of £1 each	2,500	2,500
	<u> </u>	<u> </u>
Allotted and fully paid 2,260,000 ordinary shares of £1 each	2,260	2,260
	<u> </u>	<u> </u>

3 ULTIMATE PARENT COMPANY

The Company's immediate holding company is Shanks Waste Management Limited. The ultimate parent company is Shanks Group plc, a company registered in Scotland. Copies of the Group accounts may be obtained from the Company Secretary, Shanks Group plc, Dunedin House, Auckland Park, Mount Farm, Milton Keynes, Buckinghamshire, MK1 1BU.