

COMPANY REGISTRATION NUMBER 02301292

P&P RESOURCE MANAGEMENT LIMITED
FINANCIAL STATEMENTS
30 APRIL 2008

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P&P RESOURCE MANAGEMENT LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2008

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P&P RESOURCE MANAGEMENT LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 30 APRIL 2008


The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 April 2008. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows:

P E Cook

Registered office:
Patteson Court
Nutfield Road
Redhill
Surrey
RH1 4ED


Signed by order of the director



K HENDERSON
Company Secretary

Approved by the director on 22.1.09

P&P RESOURCE MANAGEMENT LIMITED

BALANCE SHEET

30 APRIL 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	5,504	5,504
TOTAL ASSETS		<u>5,504</u>	<u>5,504</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	100	100
Profit and loss account		5,404	5,404
SHAREHOLDERS' FUNDS		<u>5,504</u>	<u>5,504</u>

Statements:

- (a) For the year ended 30 April 2008 the company was entitled to exemption from audit 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 director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) 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 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 financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director and authorised for issue on 22/01/09

P E COOK
Director

P E Cook

The notes on page 3 form part of these financial statements.

P&P RESOURCE MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 April 2008. 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. OPERATING PROFIT

Operating profit is stated after crediting:

	2008 £	2007 £
Director's emoluments	<u>—</u>	<u>—</u>

3. DEBTORS

	2008 £	2007 £
Amounts owed by group undertakings	<u>5,504</u>	<u>5,504</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr P E Cook throughout the current and previous year. Mr P E Cook is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Authorised share capital:

	2008 £	2007 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>