

**Thomas Telford Services Limited**

Financial Statements

Year ended  
31 December 2006

Registration number: 2374942



A13

23/03/2007  
COMPANIES HOUSE

332

**DIRECTORS' REPORT****For the year ended 31 December 2006**

The directors hereby submit their report and financial statements of the company for the year ended 31 December 2006.

**Principal activities**

During the year, the company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

**Directors and directors' interests**

The directors of the company during the year were as follows:

R.S.Steedman

H.M.Ferguson

None of the directors had a beneficial interest in the share capital of the company during the year.

The report was approved by the Board on 21<sup>st</sup> March 2007

Signed on behalf of the Board

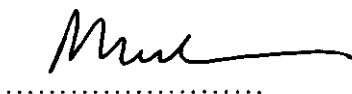


Secretary

**BALANCE SHEET****as at 31 December 2006**

	2006 £	2005 £
<b>Current assets</b>		
Debtor	<u>1000</u>	<u>1000</u>
<b>Capital and reserves</b>		
Share Capital - authorised, issued and fully paid		
1000 ordinary shares of £1 each	<u>1000</u>	<u>1000</u>

The directors have taken advantage of S.249A(1) of the Companies Act 1985 in not having these accounts audited. We confirm that no notice has been deposited under S. 249B(2) of the Act. We acknowledge our responsibilities for ensuring that the company keeps accounting records which give a true and fair view of the company and of its result for the year ended 31 December 2006 in accordance with the requirements of S.226 and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to this company. The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.



Director

Approved by the Board on 21<sup>st</sup> March 2007