

Thomas Telford Services Limited

Financial Statements

Year ended
31 December 2008

Registration number: 2374942

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COMPANIES HOUSE

DIRECTORS' REPORT**For the year ended 31 December 2008**

The directors hereby submit their report and financial statements of the company for the year ended 31 December 2008.

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 (resigned 19th March 2008)

P.G.Hansford (appointed 19th March 2008)

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 21st April 2009

Signed on behalf of the Board



Secretary

BALANCE SHEET**as at 31 December 2008**

	2008 £	2007 £
Current assets		
Debtor	<u>1000</u>	<u>1000</u>
Capital and reserves		
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 2008 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.


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Director

Approved by the Board on 21st April 2009