

**Thomas Telford Services Limited**

Financial Statements

Year ended  
31 December 2002

Registration number: 2374942



**DIRECTORS' REPORT****For the year ended 31 December 2002**

The directors hereby submit their report and financial statements of the company for the year ended 31 December 2002.

**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:

W.J. Barr

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 14<sup>th</sup> May 2003

Signed on behalf of the Board

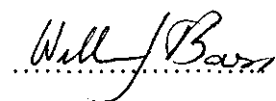


Secretary

**BALANCE SHEET****as at 31 December 2002**

	2002 £	2001 £
<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.249(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 2002 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.



Director

Approved by the Board on 14<sup>th</sup> May 2003