

PEMBROKESHIRE ENVIRONMENTAL LIMITED
(Registered Number 02411641)

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2010

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COMPANIES HOUSE

PEMBROKESHIRE ENVIRONMENTAL LIMITED
Registered Number 02411641

BALANCE SHEET AS AT 31 MARCH 2010

	<u>2010</u> £'000	<u>2009</u> £'000
CURRENT ASSETS		
Debtors - amounts due from group undertakings	147	147
	<hr/>	<hr/>
NET CURRENT ASSETS	147	147
	<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	147	147
	<hr/> <hr/>	<hr/> <hr/>
CAPITAL AND RESERVES		
Called up share capital (Note 2)	20	20
Profit and loss account	127	127
	<hr/>	<hr/>
EQUITY SHAREHOLDERS' FUNDS	147	147
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For the year ending 31 March 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts on pages 1 to 2 were approved by the Board of Directors on 12 July 2010 and were signed on its behalf by



C Surch
Director

PEMBROKESHIRE ENVIRONMENTAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS - 31 MARCH 2010

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>2010</u> £'000	<u>2009</u> £'000
Authorised 250,000 ordinary shares of £1 each	250	250
	<u> </u>	<u> </u>
Allotted and fully paid 20,000 ordinary shares of £1 each	20	20
	<u> </u>	<u> </u>

3 CONTINGENT LIABILITIES

The Company is a member of a HMRC Group VAT registration and as at 31 March 2010 had a contingent liability of £2,132,236 (2009: £Nil) under this registration.

4 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.