

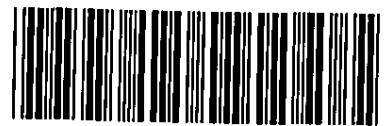
**NORFOLK ENVIRONMENTAL DEVELOPMENTS LIMITED**  
**(Registered Number 2447868)**

**REPORT AND FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2009**

**AMENDED**

SATURDAY



\*PMQE4H33\*

PC2

30/01/2010

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COMPANIES HOUSE

# NORFOLK ENVIRONMENTAL DEVELOPMENTS LIMITED

## BALANCE SHEET AS AT 31 MARCH 2009

	<u>2009</u> £	<u>2008</u> £
<b>CURRENT LIABILITIES</b>		
Creditors: amounts falling due within one year (Note 2)	(4,536,061)	(4,536,061)
	<hr/>	<hr/>
<b>NET LIABILITIES</b>	<u>(4,536,061)</u>	<u>(4,536,061)</u>
	<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital (Note 3)	100	100
Accumulated deficit	(4,536,161)	(4,536,161)
	<hr/>	<hr/>
<b>EQUITY SHAREHOLDERS' FUNDS</b>	<u>(4,536,061)</u>	<u>(4,536,061)</u>
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For the year ended 31 March 2009 the Company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- ensuring the Company keeps accounting records which comply with section 221; and
- 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to the financial statements, so far as applicable to the Company.

The accounts on pages 1 to 2 were approved by the Board of Directors on 27 July 2009 and were signed on its behalf by:



C Surch  
Director

# **NORFOLK ENVIRONMENTAL DEVELOPMENTS LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS - 31 MARCH 2009**

### **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 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

The immediate holding company, Caird Group Limited, has confirmed that it will not require repayment of amounts due totalling £4,536,061 (2008: £4,536,061) in the foreseeable future and that it will continue to provide funding for the Company.

### **3 CALLED UP SHARE CAPITAL**

	<u>2009</u> £	<u>2008</u> £
Authorised:		
Ordinary shares of £1 each	5,000	5,000
	<u>          </u>	<u>          </u>
Allotted and fully paid:		
Ordinary shares of £1 each	100	100
	<u>          </u>	<u>          </u>

### **4 ULTIMATE PARENT COMPANY**

The Company's immediate holding company is Caird Group 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, Milton Keynes, Mount Farm, Buckinghamshire, MK1 1BU.