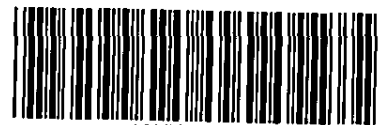


Company Registration No 2484952 (England and Wales)

SHILDON THERMOPLASTICS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2008

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COMPANIES HOUSE

SHILDON THERMOPLASTICS LIMITED

COMPANY INFORMATION

Directors	J Coupe I Carlin
Secretary	M McGregor
Company Number	2484952
Registered Office	Station Lane Birtley Co Durham DH2 1AW
Accountants	Haines Watts 11th Floor Cale Cross House 156 Pilgrim Street Newcastle NE1 6SU
Bankers	Lloyds TSB 102 Grey Street Newcastle Upon Tyne

SHILDON THERMOPLASTICS LIMITED

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SHILDON THERMOPLASTICS LIMITED

DIRECTORS REPORT FOR THE YEAR ENDED 30 APRIL 2008

The directors present their report and financial statements for the year ended 30 April 2008

Principal Activities

The company has not traded during the year

At 30 April 2003 the trade, assets and liabilities of Shildon Thermoplastics Limited were transferred to Coupe Construction Limited

Directors

The following directors have held office since 1 May 2007

J Coupe

Directors Interests

The directors' interests in the shares of the company were as stated below

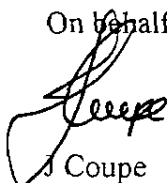
	Ordinary Shares of £1 each
	30 April 2008 1 May 2007

J Coupe	-	-
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Mr J Coupe owns 51 of the 52 issued ordinary shares of Coupe Construction Ltd which is considered to be the ultimate parent company And owns all 15,000 of the issued preference shares

The report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

On behalf of the board



J Coupe
Director

Date 25/6/08

SHILDON THERMOPLASTICS LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED ACCOUNTS OF SHILDON THERMOPLASTICS LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30 April 2008, set out in pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions, I have compiled these unaudited accounts in order to assist you to fulfill your statutory responsibilities from the accounting records and information available.

M McGregor

Date..25/6/08

Company Secretary

**Shildon Thermoplastics Limited
Station Lane
Birtley
Co Durham
DH2 1AW**

SHILDON THERMOPLASTICS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2008

	Notes	2008 £	2007 £
Turnover		-	-
Cost of Sales		-	-
		<hr/>	<hr/>
Gross (loss)/profit		-	-
Administrative Expenses		-	-
		<hr/>	<hr/>
Operating (loss)/profit		-	-
Interest payable and similar charges		-	-
		<hr/>	<hr/>
(Loss)/profit on ordinary activities before taxation		-	-
Tax on (loss)/profit on ordinary activities	2	-	-
		<hr/>	<hr/>
Profit on ordinary activities after taxation		-	-
Dividends		-	-
		<hr/>	<hr/>
Retained (loss)/profit for the year	5	-	-
		<hr/>	<hr/>

SHILDON THERMOPLASTICS LIMITED

BALANCE SHEET AS AT 30 APRIL 2008

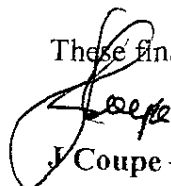
	Notes	2008 £	£	2007 £	£
Current Assets					
Debtors	3	100		100	
Cash at bank and in hand		-		-	
		<u>100</u>		<u>100</u>	
Creditors: amounts falling due within One year	4	-		-	
		<u>-</u>		<u>-</u>	
Total assets less current liabilities			<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	5		100		100
Profit and loss account	6		-		-
			<u>100</u>		<u>100</u>
Shareholders' funds			<u>100</u>		<u>100</u>

In preparing these financial statements

- (a) The directors' are of the opinion that the company is entitled to the exemption from audit covered by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors' acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

These financial statements were approved by the Board on 25/6/08


J. Coupe – Director

SHILDON THERMOPLASTICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2008

1 Accounting Policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2 Taxation

2008

2007

Current tax charge

-

-

3 Debtors

2008

2007

£

£

Amounts owed by group undertakings and undertakings in which the company has a participating interest

100

100

4 Share Capital

2008

2007

£

£

Authorised

1000 Ordinary shares of £1 each

100

100

Allotted, called up and fully paid

100 Ordinary shares of £1 each

80

80

SHILDON THERMOPLASTICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2008

5 Statement of movements on profit and loss account

	Profit and loss account
	£
Balance at 1 May 2007	0

Balance at 30 April 2008	0
	=====

6 Control

The company is a subsidiary of Coupe Construction Limited Coupe Construction Limited
is under the control of Mr J Coupe