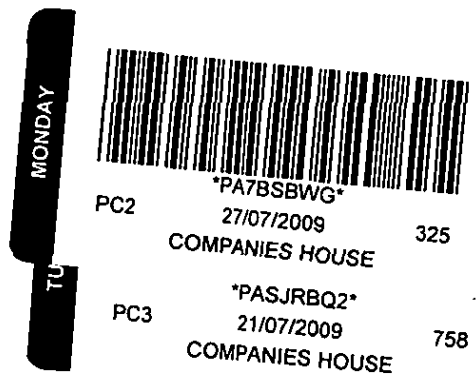


Company Registration No 2484952 (England and Wales)

SHILDON THERMOPLASTICS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2009



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 2009

The directors present their report and financial statements for the year ended 30 April 2009.

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 2008:

J Coupe

The report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board

J Coupe

Director

Date... 24/7/09

SHILDON THERMOPLASTICS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2009

	Notes	2009 £	2008 £
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 2009

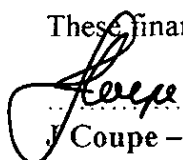
	Notes	2009 £	£	2008 £	£
Current Assets					
Debtors	3	100		100	
Cash at bank and in hand		-		-	
		<u>100</u>		<u>100</u>	
Creditors: amounts falling due within One year	4	-		-	
Total assets less current liabilities			<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	5		100		100
Profit and loss account	6		-		-
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 480 of the Companies Act 2006 and members have not required an audit in accordance with section 476.
- (b) The directors' acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 386, 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 396, 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 relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These financial statements were approved by the Board on 24/7/09


J. Coupe - Director

SHILDON THERMOPLASTICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2009

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 April 2008).

2	Taxation	2009	2008
		-----	-----
	Current tax charge	-	-
		-----	-----
3	Debtors	2009	2008
		£	£
	Amounts owed by group undertakings and undertakings in which the company has a participating interest.	100	100
		=====	=====
4	Share Capital	2009	2008
		£	£
	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 2009

5 Statement of movements on profit and loss account

	Profit and loss account
	£
Balance at 1 May 2008	0

Balance at 30 April 2009	0
	=====

6 Control

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