SHANKS & McEWAN (GREENGAIRS POWER GENERATION) LIMITED (Registered Number 2563623)

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2008

07/10/2008 COMPANIES HOUSE

SHANKS & McEWAN (GREENGAIRS POWER GENERATION) LIMITED

BALANCE SHEET AS AT 31 MARCH 2008

V

	<u>2008</u> £	<u>2007</u> £
CURRENT ASSETS Debtors - amounts due from group undertakings	22,434	22,434
NET CURRENT ASSETS	22,434	22,434
TOTAL ASSETS LESS CURRENT LIABILITIES	22,434	22,434
CAPITAL AND RESERVES Called up share capital (Note 2) Profit and loss account	2 22,432	2 22,432
EQUITY SHAREHOLDERS' FUNDS	22,434	22,434 ———

For the year ended 31 March 2008 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

Approved by the Board of Directors on 19 August 2008 and signed on their behalf by

F A N Welham Director

SHANKS & McEWAN (GREENGAIRS POWER GENERATION) LIMITED

NOTES TO THE FINANCIAL STATEMENTS - 31 MARCH 2007

1 ACCOUNTING POLICIES

V

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>2008</u> £	2007 £
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
Allotted and fully paid 2 ordinary shares of £1 each	2 	2

3 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, Milton Keynes, Buckinghamshire, MK1 1BU