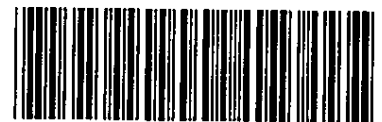


Thomas Hardie Rentals Limited
Annual report and financial statements
for the year ended 31 December 2011

Registered number 3184488

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Thomas Hardie Rentals Limited

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Thomas Hardie Rentals Limited

Directors and advisers

Registered office

Newstet Road
Knowsley Industrial Park (North)
Liverpool
L33 7TJ

Directors

S B Kenyon
M O Woosnam

Secretary

S Kenyon

Bankers

Royal Bank of Scotland PLC
1 Dale Street
Liverpool
L2 2PP

Solicitors

DLA
India Buildings
Water Street
Liverpool
L2 0NH

Thomas Hardie Rentals Limited

Directors' report for the year ended 31 December 2011

The directors present their report and financial statements of the company for the year ended 31 December 2011

Principal activity

Thomas Hardie Rentals Limited is a subsidiary company and does not trade

Review of business and future developments

Thomas Hardie Rentals Limited did not trade during 2011

Directors

The present membership of the Board during the year is set out below. All directors served on the Board throughout the year except where noted.

The interests of the directors and their families in the shares of the company as at 1 January 2011 and 31 December 2011 were as follows:

	Ordinary shares of £1 each	
	31.12.2011	1.1.2011
S B Kenyon	-	-
M O Woosnam	-	-

No director had, during or at the end of the year, a material interest in any contract which was significant in relation to the company's business.

Thomas Hardie Rentals Limited

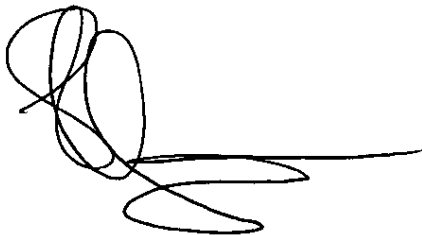
Directors' report for the year ended 31 December 2011 (continued)

Directors' responsibilities for the financial statements

The Companies Act 2006 requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company

BY ORDER OF THE BOARD

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

S B Kenyon
Company secretary
28 September 2012
Registration number 3184488

Thomas Hardie Rentals Limited

Balance sheet as at 31 December 2011

	Note	2011	2010
		£	£
Current assets			
Debtors	2	1,860	24,860
		1,860	24,860
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account	4	860	23,860
Shareholders' funds	4	1,860	24,860

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The unaudited balance sheet and notes on page 5 were approved by the board of directors on 28 September 2012 and signed on its behalf by



S B Kenyon
Director

Thomas Hardie Rentals Limited

Notes to the financial statements for the year ended 31 December 2011 (continued)

1 Principal accounting policies

Basis of Preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

The principal accounting policies of the company have remained unchanged from the previous year

2 Debtors

	2011	2010
	£	£
Amounts owed by immediate parent undertaking	1,860	24,860

3 Share capital

	2011	2010
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000

4 Reserves

	Profit and loss account
	£
At 1 January 2011 and 31 December 2011	860