

Thomas Hardie Rentals Limited  
Annual report and financial statements  
for the year ended 31 December 2008

Registered number: 3184488



# **Thomas Hardie Rentals Limited**

## **Annual report for the year ended 31 December 2008**

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# **Thomas Hardie Rentals Limited**

## **Directors and advisers**

### **Registered office**

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

### **Directors**

P Manning  
S Kenyon

### **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 2008**

The directors present their report and audited financial statements of the company for the year ended 31 December 2008.

### **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 2008. The company changed its name from Thomas Hardie Engineering Limited on the 13<sup>th</sup> December 2008.

### **Directors**

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

The interests of the directors and their families in the shares of the company as at 1 January 2008 and 31 December 2008 were as follows:

	<b>Ordinary shares of £1 each</b>	
	<b>31.12.2008</b>	<b>1.1.2008</b>
P Manning	-	-
S Kenyon	-	-

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 2008 (continued)**

### **1 Directors' responsibilities for the financial statements**

Company law 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. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

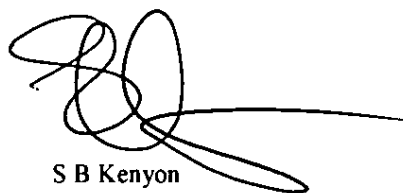
### **2 Employee involvement**

Consultation with employees or their representatives has continued at all levels, with the aim of ensuring that views are taken into account when decisions are made that are likely to affect their interests and that all employees are aware of the financial and economic performance of their business units and of the company as a whole. Communication with all employees is achieved through the in-house newspaper and newsletters, briefing groups and the distribution of the annual report.

### **3 Disabled employees**

Applications for employment by disabled persons are always fully considered, bearing in mind the respective aptitudes and abilities of the applicant concerned. In the event of members of staff becoming disabled every effort is made to ensure that their employment with the company continues and the appropriate training is arranged. It is the policy of the company that the training, career development and promotion of a disabled person should, as far as possible, be identical to that of a person who does not suffer from a disability.

BY ORDER OF THE BOARD



S B Kenyon

**Director**

# Thomas Hardie Rentals Limited

## Balance sheet as at 31 December 2008

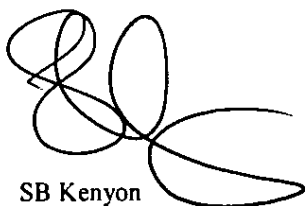
	Note	2008 £	2007 £
<b>Current assets</b>			
Debtors	2	24,860	24,860
		<b>24,860</b>	<b>24,860</b>
<b>Capital and reserves</b>			
Called up share capital	3	1,000	1,000
Profit and loss account	4	23,860	23,860
<b>Shareholders' funds/(deficit)</b>	<b>4</b>	<b>23,860</b>	<b>24,860</b>

For the year ended 31 December 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 accounts which give a true and fair view of the state 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 accounts, so far as applicable to the company.

The unaudited balance sheet and notes on page 6 were approved by the board of directors on 23rd October 2009 and signed on its behalf by:



SB Kenyon

**Director**

# Thomas Hardie Rentals Limited

## Notes to the financial statements for the year ended 31 December 2008 (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

	2008	2007
	£	£
Amounts owed by immediate parent undertaking	24,860	24,860

### 3 Share capital

	2008	2007
	£	£
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
<b>Allotted, called up and fully paid</b>		
1,000 Ordinary shares of £1 each	1,000	1,000

### 4 Reserves

	Profit and loss account
	£
At 1 January 2008 and 31 December 2008	23,860