

**REPORT OF THE DIRECTORS**

The Directors present their report with the Financial Statements of the Company for the year ended 30 June 2010

**DIRECTORS**

The Directors of the Company during the financial year and their interests in the shares of the Company were as follows

Mr R G Douglas

2,947 Ordinary £1 Shares

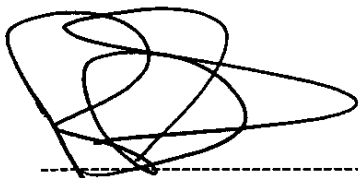
Mr T R Douglas

2,947 Ordinary £1 Shares

**TRADING ACTIVITIES**

During the above financial year, the Company has not traded and there has been no income. Any expenses have been met by the Directors personally.

**BY ORDER OF THE BOARD**



CHAIRMAN - R.G. DOUGLAS



**DUCRON CONSTRUCTION (UK) LIMITED****Company No: 3584966****BALANCE SHEET AS AT 30 JUNE 2010**

	<u>2010</u>	<u>2009</u>
<b><u>CURRENT ASSETS:</u></b>		
Other Debtors	1	1
<b><u>CURRENT LIABILITIES</u></b>	-	-
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NET ASSETS	1	1
	=====	=====

**Represented By:****Authorised Share Capital**

10,000 Ordinary Shares of £1 each    £10,000                      £10,000

**CAPITAL AND RESERVES**

Called Up Share Capital	5,894	5,894
Profit and Loss Account	(5,893)	(5,893)

**SHAREHOLDERS' FUNDS**

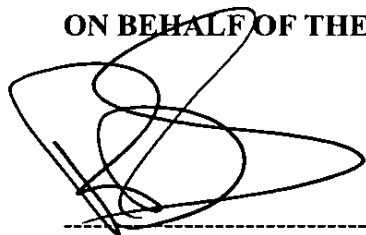
	1	1
	=====	=====

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ending 30 June 2010

The members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006

The Directors acknowledge their responsibilities for

- (a) ensuring that the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006; and
- (b) preparing Financial Statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its results for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to Financial Statements, so far as applicable to the Company

**ON BEHALF OF THE BOARD:****Approved by the Board on:**

DIRECTOR - R G DOUGLAS

4/3/2011