

# **SHEPHERD (NO.1) LIMITED**

## **FINANCIAL ACCOUNTS**

**Year Ended 30 June 2006**

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04/04/2007

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COMPANIES HOUSE

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Registered Number 3587038

**SHEPHERD (NO.1) LIMITED**  
**REPORT OF THE DIRECTORS**

The directors submit their report together with the accounts of the company for the year ended 30 June 2006.

**DIRECTORS**

The directors during the year were as follows:-

**Mr A Chappell**  
**Mr P J Clarke**

The directors have no interests in the shares of the parent company (Shepherd Building Group Limited) or its subsidiaries.

**ACTIVITIES**

The business and certain assets were acquired by Mott MacDonald Limited, at net book value, effective on 1st July 2003.

The Company did not trade during the year.

By order of the Board



**P J Clarke**  
Director & Secretary  
6 September 2006

Huntington House  
Jockey Lane  
Huntington  
York YO32 9XW

Registered in England under number 3587038

**SHEPHERD (NO.1) LIMITED**

**BALANCE SHEET**

	Note	30 June 2006	30 June 2005
<b>EMPLOYMENT OF FINANCE</b>		£000	£000
CURRENT ASSETS		-	-
		<u>          </u>	<u>          </u>
<b>SOURCE OF FINANCE</b>			
CAPITAL AND RESERVES			
Called up share capital	1	505	505
Share premium account		500	500
Profit and loss account		(1,005)	(1,005)
		<u>          </u>	<u>          </u>
<b>Shareholders' Funds</b>		-	-
		<u>          </u>	<u>          </u>

For the year ended 30 June 2006 the Company was entitled to exemption 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 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 accounts, so far as applicable to the Company.

Signed on behalf of the Board:



**P J CLARKE**  
Director

6 September 2006

## **SHEPHERD (NO.1) LIMITED**

### **NOTES ON THE ACCOUNTS**

#### **1. CALLED UP SHARE CAPITAL**

The authorised share capital of the Company is £760,000 divided into ordinary shares of £1 each, of which 504,949 are allotted and fully paid.

#### **2. PROFIT AND LOSS ACCOUNT**

No profit and loss account has been included in these accounts as the Company did not trade

#### **3. PARENT COMPANY**

The company regarded by the directors as the ultimate parent company is Shepherd Building Group Limited.