

Shepherd (No. 1) Ltd

Financial Accounts

Year Ended 30.6.07

Company Registration Number 3587038

TUESDAY



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25/03/2008

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COMPANIES HOUSE

SHEPHERD (NO 1) LTD
REPORT OF THE DIRECTORS

The directors submit their report together with the accounts of the company for the year ended 30 June 2007

DIRECTORS

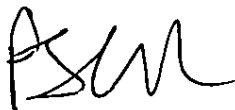
The directors during the year were as follows -

Mr A Chappell
Mr P J Clarke

ACTIVITIES

The company did not trade during the year

By order of the Board

A handwritten signature in black ink, appearing to be 'P J Clarke', written in a cursive style.

P J Clarke
Director and Secretary
5 September 2007

Huntington House
Jockey Lane
Huntington
York
YO32 9XW

Registered in England under Number 3587038

SHEPHERD (NO 1) LTD

BALANCE SHEET

	Note	30 June 2007 £	30 June 2006 £
SOURCE OF FINANCE			
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>

- a) For the year ended 30 6 07 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for
- i ensuring the company keeps accounting records which comply with section 221, and
 - ii 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

5 September 2007

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 during the year

3 PARENT COMPANY

Group accounts are prepared by the ultimate parent company , Shepherd Building Group Limited a company incorporated in the United Kingdom A copy of those consolidated accounts can be obtained from Companies House