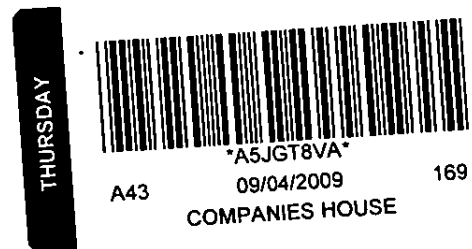


# **Shepherd (No. 1) Ltd**

## **Financial Accounts**

**Year Ended 30.6.08**

Company Registration Number 3587038



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 2008.

DIRECTORS

The directors during the year were as follows:-

Mr J R Barker (appointed 31 March 2008)  
Mr A Chappell (resigned 31 March 2008)  
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', with a long horizontal flourish extending to the right.

P J Clarke  
Director and Secretary  
5 September 2008

Huntington House  
Jockey Lane  
Huntington  
York  
YO32 9XW

Registered in England under Number 3587038

# SHEPHERD (NO.1) LTD

## BALANCE SHEET

|                         | Note | 30 June 2008<br>£ | 30 June 2007<br>£ |
|-------------------------|------|-------------------|-------------------|
| 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 30.6.08 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 2008

## 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.