

COMPANY REGISTRATION NUMBER 3783980

PROTRAN DEVELOPMENTS LIMITED
ACCOUNTS
31 DECEMBER 2009



PROTRAN DEVELOPMENTS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

Director	A J Langley
Company secretary	B A Watson
Registered office	Enterprise Way Retford Nottinghamshire DN22 7HH
Accountants	Smith & Williamson Chartered Accountant Portwall Place Portwall Lane Bristol BS1 6NA

PROTRAN DEVELOPMENTS LIMITED

DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2009

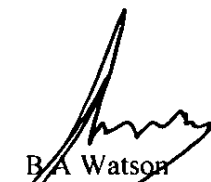
The Director presents his Annual Report together with the unaudited Accounts of the Company for the year ended 31 December 2009. The Company is dormant and has not traded during the year.

DIRECTOR

The Director who served the Company during the year was as follows

A J Langley

Signed by order of the Director



B A Watson
Company Secretary

Approved by the Director on 1 September 2010

PROTRAN DEVELOPMENTS LIMITED

BALANCE SHEET

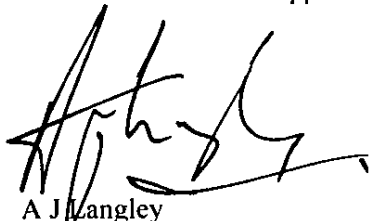
31 DECEMBER 2009

	Note	2009 £	2008 £
CREDITORS: Amounts falling due within one year	2	<u>131,083</u>	<u>131,083</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(131,083)</u>	<u>(131,083)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	2	2
Profit and loss account		<u>(131,085)</u>	<u>(131,085)</u>
DEFICIT		<u>(131,083)</u>	<u>(131,083)</u>

Statements:

- (a) For the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The Director acknowledges his responsibility for
- (i) ensuring the Company keeps accounting records in accordance with section 386, 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 and loss for the financial year in accordance with the requirements of Sections 394 and 385, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

These Accounts were approved and signed by the Director on 1 September 2010



A J Langley
Director

Company registration number 3783980

The notes on page 4 form part of these Accounts.

PROTRAN DEVELOPMENTS LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2009

1. DORMANT STATUS

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. The Company has not traded during the year or during the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

2. CREDITORS: Amounts falling due within one year

	2009	2008
	£	£
Amounts owed to Group undertakings	<u>131,083</u>	<u>131,083</u>

3. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT COMPANY

The immediate and ultimate Parent Company is Langley Holdings plc, a company registered in England. Copies of the consolidated Accounts of Langley Holdings plc may be obtained from the Registrar of Companies.