

Emergency Repairs Limited
Financial statements
For the year ended 31 December 2008

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Company No: 3928043

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Company information

Company registration number	3928043
Registered office	1390 Montpellier Court Gloucester Business Park Brockworth Gloucester GL3 4AH
Directors	A C M Smith B R Westran
Company secretary	B R Westran

Report of the directors

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2008.

Principal activities and business review

The company has been dormant within the meaning of Section 249A of the Companies Act 1985 throughout the period. It is anticipated that the company will remain dormant for the foreseeable future.

Post balance sheet events

On 22 January 2009 this company's immediate parent undertaking, 3C Asset Management Limited, was sold to Mears Group PLC.

Directors

The directors who served the company during the year were as follows:

A C M Smith	appointed 22 January 2009	
B R Westran	appointed 22 January 2009	
J P Dunman	appointed 16 June 2008	resigned 22 September 2008
D Lavelle	resigned 21 November 2008	
R S Johnson	appointed 1 October 2008	resigned 22 January 2009

This report was approved by the board on 14 September 2009 and signed on its behalf.



B R Westran
Director

Balance sheet

	Note	2008 £	2007 £
Creditors: amounts falling due within one year	2	(5,159)	(5,159)
Total assets less current liabilities		(5,159)	(5,159)
Capital and reserves			
Called-up equity share capital	4	63,697	63,697
Profit and loss account		(68,856)	(68,856)
Shareholder's funds		(5,159)	(5,159)

Statements:

For the year ended 31 December 2008 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:

- 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.

These financial statements were approved and authorised for issue by the directors and are signed on their behalf on 14 September 2009.



A C M Smith
Director

Notes to the financial statements

1 Accounting policies and Dormant status

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules.

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 profit nor loss. No profit and loss account has therefore been prepared.

2 Creditors: amounts falling due within one year

	2008 £	2007 £
Amounts owed by group undertakings	4,159	4,159
Accruals and deferred income	1,000	1,000
	<u>5,159</u>	<u>5,159</u>

3 Related party transactions

As a wholly owned subsidiary of Caley Limited, the company is exempt from the requirements of Financial Reporting Standard 8: Related Party Transactions, to disclose transactions with other members of the group headed by Caley SPV Limited on the grounds that group accounts are publicly available.

4 Called up share capital

Authorised share capital:

	2008 £	2007 £
70,000 ordinary shares of £1 each	70,000	70,000

Allotted, called up and fully paid:

	£	£
63,697 ordinary shares of £1 each	63,697	63,697

5 Parent company and controlling party

The directors consider, at the balance sheet date, Caley Limited to be the company's ultimate parent company and controlling party.

6 Post balance sheet events

Subsequent to the balance sheet date, 3C Asset Management Limited, this company's immediate parent undertaking, was sold to Mears Group PLC.