

Registered Number 4053056

Forest Highways Limited

REPORT AND ACCOUNTS

31 March 2009

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COMPANIES HOUSE

Forest Highways Limited

COMPANY INFORMATION

DIRECTORS:

C C Powell
I P Martin
A R Williams
K J Allen

COMPANY SECRETARY:

T L Murray

REGISTERED OFFICE:

Forest House
Broad Quay Road
Felnex Industrial Park
Newport
NP19 4PN

Forest Highways Limited

DIRECTORS' REPORT

For the year ended 31 March 2009

REGISTERED NUMBER 405 3086

The directors present their report and financial statements for the company for the year ended 31 March 2009. The company is dormant and has not traded during the period.

The members of the Board who served in the year are as follows:

C C Powell
I P Martin
A R Williams
K J Allen

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



Director
A R Williams

Date: 16 OCTOBER 2009

Forest Highways Limited

BALANCE SHEET

As at 31 March 2009

	Note	2009 £	2008 £
CREDITORS: amounts falling due within one year	2	(643,171)	(643,171)
NET CURRENT LIABILITIES		<u>(643,171)</u>	<u>(643,171)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(643,171)</u>	<u>(643,171)</u>
NET LIABILITIES		<u>(643,171)</u>	<u>(643,171)</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		(643,173)	(643,173)
SHAREHOLDER'S FUNDS		<u>(643,171)</u>	<u>(643,171)</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 16 October 2009.



A R Williams
Director

Forest Highways Limited

NOTES TO THE ACCOUNTS

For the year ended 31 March 2009

1 ACCOUNTING POLICIES

ACCOUNTING CONVENTION

The accounts have been prepared under the historical cost convention and in accordance with applicable UK accounting standards.

2	CREDITORS: amounts due within one year	2009 £	2008 £
	Amounts due to parent and fellow subsidiary undertaking	643,171	643,171
		<u>643,171</u>	<u>643,171</u>

3	SHARE CAPITAL	2009 £	2008 £
	Authorised: 100 Ordinary shares of £1 each	100	100
		<u> </u>	<u> </u>
	Allotted, called up and fully paid: 2 Ordinary shares of £1 each	2	2
		<u> </u>	<u> </u>

4 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary of Forest Support Services Plc, the immediate and ultimate parent undertaking. Copies of the financial statements of the company are available from Forest Support Services Plc, Forest House, Broad Quay Road, Felnex Industrial Estate, Newport, Gwent, NP19 4PN.

5 RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemptions available in paragraph 3(c) of Financial Reporting Standard 8 *Related parties* from the requirement to disclose transactions between the parent and fellow subsidiary companies.