

# REGISTRAR OF COMPANIES

**Strebord  
Limited**

**Annual Report and Accounts**

31 December 2004



Company Registration Number  
4054188 (England and Wales)

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## **Directors report** 31 December 2004

The directors present their report with the financial statements of the company for the period ended 31 December 2004.

### **Incorporation and principal activity**

The company was incorporated on 16 August 2000. The company has not traded since incorporation.

### **Directors**

The directors of the company in office during the period were:

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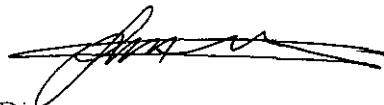
D W H Martin  
S D Holdsworth

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### **Directors' interests**

None of the directors of the company has an interest in the shares of the company. Both directors are directors of the ultimate parent undertaking, Consolidated Timber Holdings Limited, and their interests in its shares are included in that company's accounts.

Signed on behalf of the board of directors:



Director

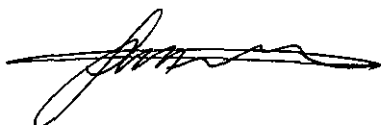
Approved by the board on: 26-4-05

**Balance sheet** for the period ended 31 December 2004

	Notes	2004 £	2003 £
<b>Current assets</b>			
Cash at bank		1	1
<b>Total assets less current liabilities</b>		1	1
<b>Capital and reserves</b>			
Share capital:	2	1	1
<b>Shareholders' funds – equity interest</b>		1	1

For the financial period ended 31 December 2004, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985; and the members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 the Companies Act 1985, so far as applicable to the company.

Signed on behalf of the board of directors by:



Director

Approved by the board on: 26-4-05

## **Principal accounting policies** 31 December 2004

### **Basis of accounting**

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

**1 Called up share capital**

	2004 £	2003 £
Authorised		
. 100 Ordinary shares at £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
. 1 Ordinary shares at £1 each	<u>1</u>	<u>1</u>

**2 Profit and loss account**

The company did not trade during the period ended 31 December 2004 or in the prior year. The profit for the period was £nil, and there were no recognised gains or losses. As a result a profit and loss account has not been presented in the accounts.

Directors and employees

None of the directors of the company received emoluments during the year. The company has no employees.

**3 Ultimate parent undertaking**

The ultimate parent undertaking is Consolidated Timber Holdings Limited, a company incorporated in Great Britain and registered in England and Wales for which group accounts are prepared.

Copies of the group accounts may be obtained from:

Consolidated Timber Holdings Limited  
 Clock House  
 Station Approach  
 Shepperton  
 Middlesex  
 TW17 8AS

The directors do not believe there is a controlling party as at 31 December 2004.