

**Strebord
Limited**

Unaudited Financial Statements

31 December 2008

Company Registration Number
4054188 (England and Wales)

THURSDAY



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23/07/2009

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COMPANIES HOUSE

Directors report 31 December 2008

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

Incorporation and principal activity

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

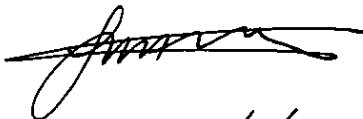
Directors

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

D W H Martin
S D Holdsworth

Signed on behalf of the board of directors:

Director



Approved by the board on: 6/7/09

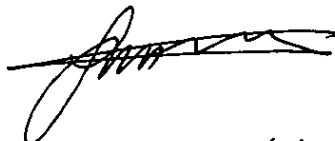
Balance sheet 31 December 2008

| | Notes | 2008 £ | 2007 £ |
|--|-------|-----------|-----------|
| Current assets | | | |
| Cash at bank | | 1 | 1 |
| Total assets less current liabilities | | 1 | 1 |
| Capital and reserves | | | |
| Share capital: | 1 | 1 | 1 |
| Shareholders' funds – equity interest | | 1 | 1 |

The company was dormant throughout the financial year.

For the financial year ended 31 December 2008, 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 financial statements 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 financial statements 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: 6/7/09

Principal accounting policies 31 December 2008

Basis of accounting

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

Notes to the financial statements 31 December 2008

1 Called up share capital

| | 2008 £ | 2007 £ |
|------------------------------------|------------|------------|
| 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 year ended 31 December 2008 or in the prior year. The profit for the year was £nil, and there were no recognised gains or losses. As a result a profit and loss account has not been presented in the financial statements.

Directors and employees

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

3 Ultimate parent undertaking

During the two years ended 31 December 2007, the ultimate parent undertaking was Consolidated Timber Holdings Limited, a company incorporated in Great Britain and registered in England and Wales. Consolidated Timber Holdings Limited is the parent company of both the largest and smallest group of which the company is a member and for which group financial statements are prepared.

Copies of the group financial statements 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 2008.