

Reg

MABEY BRIDGE LIMITED

- 4300396

Report and Accounts

30 September 2006

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COMPANIES HOUSE

Mabey Bridge Limited

Registered No 4300396

DIRECTORS

D G Mabey

S M Precious

SECRETARY

Mabey Holdings Limited

REGISTERED OFFICE

Mabey House

Floral Mile

Twyford

Reading

RG10 9SQ

Mabey Bridge Limited

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 30 September 2006

RESULTS

The company has not traded in the year

DIRECTORS AND THEIR INTERESTS

The present directors of the company, who served throughout the year, are shown on page 1

According to the register maintained as required under the Companies Act 1985, none of the directors who held office at the year end had any interest in the share capital of the company.

Mr D G Mabey and Ms S M Precious are directors of the ultimate parent undertaking, Mabey Holdings Limited, and their interests in the share capital of that company are shown in its accounts

By order of the board



S M Precious
Director

14 December 2006

Mabey Bridge Limited

BALANCE SHEET at 30 September 2006

	<i>Notes</i>	<i>2006</i> £	<i>2005</i> £
CURRENT ASSETS			
Amounts owed by parent undertaking		1	1
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>

For the year ended 30 September 2006 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 of its accounts for the year in question in accordance with subsection (2) of 249B

The directors acknowledge their responsibility for

- (a) Ensuring the company keeps accounting records which comply with section 221,
- (b) Preparing accounts which give a true and fair view of the state of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 266, and which otherwise comply with requirements of the Companies Act relating to accounts, so far as applicable to the company



S M Precious - Director

14 December 2006

Mabey Bridge Limited

NOTES TO THE ACCOUNTS at 30 September 2006

1. ACCOUNTING POLICIES

Basis of preparation

The accounts are prepared under the historical cost convention

The accounts are prepared in accordance with applicable accounting standards

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and accordingly it has made neither a profit or loss. No profit and loss account has therefore been prepared.

3. CALLED UP SHARE CAPITAL

	Authorised 2006 No	Allotted, called up and fully paid 2006 £1	Authorised 2005 No	Allotted, called up and fully paid 2005 £1
Ordinary shares of £1 each	<u>1,000</u>	<u>£1</u>	<u>1,000</u>	<u>£1</u>

4. PARENT UNDERTAKING AND ULTIMATE PARENT COMPANY

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member is Mabey Holdings Limited, registered in England and Wales, which is also the company's ultimate parent company and controlling party.