

IT INCORPORATED LIMITED

Report and unaudited Financial Statements

31 December 2009



IT INCORPORATED LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

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IT INCORPORATED LIMITED

REPORT AND FINANCIAL STATEMENTS 2009

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTOR

P H Morris
M R Johnson

SECRETARY

P H Morris

REGISTERED OFFICE

Humber Road
Barton on Humber
North Lincolnshire
DN18 5BW

BANKERS

HSBC plc
8 Canada Square
London
E14 5HQ

IT INCORPORATED LIMITED

DIRECTORS' REPORT

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2009

BUSINESS REVIEW

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

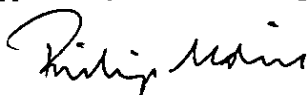
DIRECTORS

The present membership of the Board is as set out on page 1

The directors who served during the year were as follows

P H Morris
M R Johnson

Approved by the Board and signed on its behalf by



P H Morris

Director

27 July 2010

IT INCORPORATED LIMITED

BALANCE SHEET

As at 31 December 2009

		2009 £'000	2008 £'000
CURRENT ASSETS	Note		
Debtors	4	1,853	1,853
		<u>1,853</u>	<u>1,853</u>
CAPITAL AND RESERVES			
Called up share capital	5	1	1
Profit and loss account		<u>1,852</u>	<u>1,852</u>
SHAREHOLDERS' FUNDS		<u>1,853</u>	<u>1,853</u>

IT Incorporated Limited (registered number 4319682) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

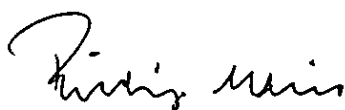
For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 to 5 were approved and authorised for issue by the Board of Directors on
27 July 2010

Signed on behalf of the Board of Directors



P H Morris

Director

IT INCORPORATED LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2009

1 ACCOUNTING POLICIES

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

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4 DEBTORS

	2009 £'000	2008 £'000
Amounts owed by ultimate parent and fellow subsidiary undertakings	1,853	1,853
	<u>1,853</u>	<u>1,853</u>

5. CALLED UP SHARE CAPITAL

	2009 £'000	2008 £'000
Authorised		
1,000 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
Called up, allotted and fully paid		
1,000 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

6. CONTINGENT LIABILITIES, GUARANTEES AND SECURITY

The company, along with other members of the group registered in England, is party to a facility agreement with the Group's bankers under which the company is jointly and severally liable for any borrowings provided thereby.

7. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

There were no other related party transactions in the current year or prior period.

IT INCORPORATED LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2009

8. ULTIMATE PARENT COMPANY

In the opinion of the directors, the company's ultimate parent company is Balfour Beatty plc, a company registered in England and Wales, and this is the only company which prepares consolidated financial statements which include the accounts for the company. Copies of the group accounts of Balfour Beatty plc are available from its head office at 130 Wilton Road, London, SW1V 1LQ. The immediate parent company is Birse Group plc.