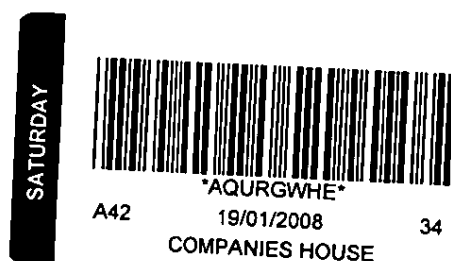


# **HILLS WASTE LIMITED**

## **FINANCIAL STATEMENTS**

**30 APRIL 2007**

**Company Number 4320581**



## **Hills Waste Limited**

### **Directors' Report**

The directors submit their report together with the financial statements for the year ended 30 April 2007

#### **Activities**

The Company has not traded during the financial year

#### **Directors**

The directors of the Company during this period were

R.P.Hill

A.G Pardoe

The directors have no interest in the shares of the Company. The directors are also directors and shareholders of the parent company, Hills UK Limited (formerly The Hills Group Limited ).

#### **Auditors**

In accordance with Section 249AA of the Companies Act 1985 the Company, being eligible, is not required to appoint an auditor

By order of the Board



A.G.Pardoe  
Director

Ailesbury Court  
High Street  
Marlborough  
Wiltshire  
SN8 1AA

1st December 2007

## Hills Waste Limited

### Profit and loss account

*For the year ended 30 April 2007*

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during this period the company made neither a profit nor a loss.

### Balance Sheet

*As at 30 April 2007*

	Note	2007 £	2006 £
<b>Current assets/(liabilities)</b>			
Cash		2	2
<b>Total net assets</b>		<u>2</u>	<u>2</u>
		=====	=====
<b>Capital and Reserves</b>			
Called up share capital	1	2	2
<b>Shareholders' funds – equity</b>		<u>2</u>	<u>2</u>
		=====	=====

For the year ended 30 April 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have 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 responsibility for

- ensuring the company keeps accounting records which comply with section 221,
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit or loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The notes on page 4 form part of these accounts.

These financial statements were approved by the board on 1st December 2007.



A G Pardoe, Director

## Hills Waste Limited

### Notes

(forming part of the financial statements)

#### 1. Share capital

	2007 £	2006 £
Authorised 1,000 Ordinary shares of £1 each	1,000	1,000
	=====	=====
Allotted, called up and fully paid 2 Ordinary shares of £1 each	2	2
	=====	=====

There were no changes in the share capital during the year

#### 3. Ultimate Parent Undertaking

At the 30<sup>th</sup> April 2007 the only shareholder and ultimate holding company was Hills UK Limited ( formerly The Hills Group Limited ), which is registered in England The accounts of Hills UK Limited can be obtained from -

Ailesbury Court  
High Street  
Marlborough  
Wiltshire  
SN8 1AA