

**Company Registration No. 04364538 (England and Wales)**

**LM Chambers & Sons Limited**  
**Directors' Report and Financial Statements**  
**for the year ended 31 March 2009**

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## **LM Chambers & Sons Limited**

### **Directors' Report and Financial Statements for the year ended 31 March 2009**

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## **LM Chambers & Sons Limited**

### **Directors and Advisors**

Directors	D Murphy H Cubbon P Ablett M Plyte
Secretary	L S Woodhouse
Company number	04364538
Registered office	81 Rayns Way Syston Leicester Leicestershire LE7 1PF

## **LM Chambers & Sons Limited**

### **Directors' Report**

**For the year ended 31 March 2009**

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 March 2009. The company is dormant and has not traded during the year.

#### **Directors**

The directors who held office to the date of this report and subsequently are set out on page 1.

#### **Auditors**

The directors have relied upon the provisions of sections 249AA and 388A of the Companies Act 1985 and have resolved not to appoint auditors.

#### **By order of the board**

A handwritten signature in black ink, appearing to read 'M Plyte', is written over a horizontal line.

M Plyte  
Director  
24 August 2009

**LM Chambers & Sons Limited**

**Profit and Loss Account  
For the year ended 31 March 2009**

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		Year ended 31 March 2009 £000's	Year ended 31 March 2008 £000's
	Notes		
<b>Turnover</b>		-	-
 Cost of sales		 -	 -
 <b>Gross profit</b>		 -	 -
 Administrative expenses		 -	 -
 <b>Profit on ordinary activities Before taxation</b>	3	 -	 -
 Tax on profit on ordinary activities	4	 -	 -
 <b>Profit on ordinary activities After taxation</b>		 -	 -

# LM Chambers & Sons Limited

## Balance Sheet

As at 31 March 2009

	Notes	2009 £000	2008 £000
<b>Debtors</b>			
Amounts owed by group undertakings	5	44	44
<b>Total assets less current undertakings</b>		<b>44</b>	<b>44</b>
<b>Capital and reserves</b>			
<b>Called up share capital</b>	<b>6</b>	<b>-</b>	<b>-</b>
Profit and loss account	7	44	44
<b>Equity shareholders' funds</b>		<b>44</b>	<b>44</b>

### Statements:

- (a) For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with section 221, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to company.

The financial statements were approved by the board of directors on 24 August 2009 and signed on its behalf by:



M Plyte  
Director

The accompanying notes are an integral part of this balance sheet

## LM Chambers & Sons Limited

### Notes to the financial statements For the year ended 31 March 2009

#### 1. Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss

#### 2. Directors Emoluments

The emoluments of the directors are borne by other companies within the Flogas UK Limited group and no recharge is made to LM Chambers & Sons Limited for their services (2008:nil).

#### 3. Profit on ordinary activities before taxation

	2009 £000	2008 £000
Auditors remuneration	-	-
Directors' emoluments	-	-

#### 4. Taxation

	2009 £000	2008 £000
Current tax charge:		
UK Corporation Tax	-	-
Tax on imputed interest	-	1
Group relief for nil consideration	-	(1)
Tax on profit on ordinary activities	-	-

#### 5. Debtors

	2009 £000	2008 £000
Amounts owed by group undertakings	44	44

#### 6. Called up share capital

	2009 £000	2008 £000
Authorised equity interests		
100,000 ordinary shares of £1 each	100	100
	100	100
Allotted, called up and fully paid equity interests		
1 ordinary share of £1 each	-	-
	-	-

## **LM Chambers & Sons Limited**

### **Notes to the financial statements**

**For the year ended 31 March 2009 (continued)**

#### **7. Reserves**

	<b>2009</b>	<b>2008</b>
	<b>£000</b>	<b>£000</b>
Retained profit	44	44

#### **8. Ultimate parent undertaking**

The intermediate holding company is Flogas UK Limited, a company registered in England and Wales. According to the register held by the company, Flogas UK Limited had a 100% holding in the equity share capital of LM Chambers and Sons Limited at 31 March 2009.

The directors regard DCC plc, a company registered in Ireland as the ultimate parent company. Copies of the ultimate parent company's consolidated financial statements may be obtained from The Secretary, DCC plc, DCC House, Stillorgan, Blackrock, Co. Dublin, Ireland. Transactions within this group of companies are not disclosed in accordance with the exemption given in Financial Reporting Standard no 8 – Related Party Transactions.