

Company number 5455642

**FORMAL DEVELOPMENTS LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
**YEAR ENDED 31 MAY 2007**

MONDAY



\*AWGYH5V1\*

A45

22/12/2008

301

COMPANIES HOUSE

# **FORMAL DEVELOPMENTS LIMITED**

## **DIRECTORS' REPORT**

### **YEAR ENDED 31 MAY 2007**

The directors present their report together with the accounts for the year ended 31 May 2007.

## **PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS**

The company has not traded.

## **DIRECTORS**

The directors of the company during the period are shown below. None of the directors owns any shares in the company.

TM Wisdom Directors Limited (appointed 18/5/05; resigned 11/2/08)

M Coutanche (appointed 18/5/05)

AM Walder (appointed 19/5/05)

CA Platts, M Charlton and D Gaskell were appointed directors on 11 February 2008.

## **DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of the company's affairs and of the profit or loss for that year. In preparing these accounts the directors are required to:

Select suitable accounting policies and then apply them consistently;

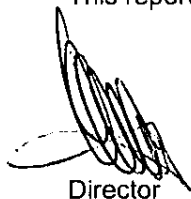
Make judgements and estimates that are reasonable and prudent;

State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts;

Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report was approved by the board on 12th December 2008 and signed on its behalf.



Director

**FORMAL DEVELOPMENTS LIMITED**

**BALANCE SHEET**

**31 MAY 2007**

	<b>2007</b>	<b>2006</b>
<b>CURRENT ASSET</b>		
Cash in hand	<u>1</u>	<u>1</u>

**SHARE CAPITAL**

**Equity Shares**

**Authorised**

1,000 Ordinary shares of £1.00 each

**Issued and fully paid**

1 Ordinary share of £1.00	<u>1</u>	<u>1</u>
---------------------------	----------	----------

The directors are of the opinion that the company is entitled to exemption from audit conferred by Subsection 1 of Section 249A of the Companies Act 1985 for the period ended 31 May 2007.

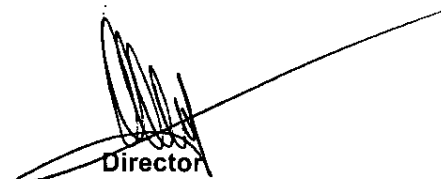
The directors confirms that no member or members have requested an audit pursuant to Subsection 2 of Section 249B of the Companies Act 1985.

The directors confirm that they are responsible for:

ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985,

and preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial year and of its results for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These accounts were approved by the board on 12th December 2008 and signed on its behalf.

  
Director