

**GROUNDWORK ENVIRONMENTAL DEVELOPMENTS (NORTH
YORKSHIRE) LIMITED**

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD FROM 22 JUNE 2005 TO 30 JUNE 2006

TUESDAY



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GROUNDWORK ENVIRONMENTAL DEVELOPMENTS (NORTH YORKSHIRE) LIMITED

COMPANY INFORMATION

Directors	K Taylor M N Smith J Walsh J T Black
Secretary	S Threadgold
Company number	05487921
Registered office	121 The Mount York North Yorkshire YO24 1DU
Accountants	PKF (UK) LLP Pannell House 6 Queen Street Leeds LS1 2TW

GROUNDWORK ENVIRONMENTAL DEVELOPMENTS (NORTH YORKSHIRE) LIMITED

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GROUNDWORK ENVIRONMENTAL DEVELOPMENTS (NORTH YORKSHIRE) LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 30 JUNE 2006**

The directors present their report and the financial statements for the period from 22 June 2005 to 30 June 2006

Dormant company status

The company was incorporated on 22 June 2005

The company was dormant for the period

Directors

The directors who served during the period were

K Taylor (appointed 25 June 2005)

J A Farmer (appointed 25 June 2005 & resigned 22 February 2006)

M N Smith (appointed 25 June 2005)

J Walsh (appointed 25 June 2005)

J T Black (appointed 9 May 2007)

No director has any interest in the share capital of the company, or the ultimate parent entity, Groundwork Selby, a registered charity

This report was approved by the board on 13 August 2007 and signed on its behalf



K Taylor
Director

GROUNDWORK ENVIRONMENTAL DEVELOPMENTS (NORTH YORKSHIRE) LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF GROUNDWORK ENVIRONMENTAL DEVELOPMENTS
(NORTH YORKSHIRE) LIMITED**

In accordance with the engagement letter dated 17 May 2007 and in order to assist you to fulfil your duties under the Companies Act 1985 we have compiled the financial statements of the company for the period ended 30 June 2006, which comprise state the primary financial statements such as the profit and loss account, the balance sheet and the related notes, from the accounting records and information and explanations you have given to us

This report is made to the company's board of directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

PKF(UK)LLP

PKF (UK) LLP

Leeds, UK

26 September 2007

GROUNDWORK ENVIRONMENTAL DEVELOPMENTS (NORTH YORKSHIRE) LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 30 JUNE 2006**

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 30 JUNE 2006**

	Note	£	2006 £
CURRENT ASSETS			
Debtors	2		2
TOTAL ASSETS LESS CURRENT LIABILITIES			2
CAPITAL AND RESERVES			
Called up share capital	3		2
SHAREHOLDERS' FUNDS			2

For the period ended 30 June 2006 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 13 August 2007.



K Taylor
Director

The notes on pages 4 form part of these financial statements.

GROUNDWORK ENVIRONMENTAL DEVELOPMENTS (NORTH YORKSHIRE) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2006**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2. DEBTORS

	2006 £
Called up share capital not paid	2

3. SHARE CAPITAL

	2006 £
Authorised	
100 Ordinary shares of £1 each	100
Allotted, called up and fully paid	
2 Ordinary shares of £1 each	2

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

Groundwork Environmental Developments (North Yorkshire) Ltd is a wholly owned subsidiary of Groundwork Selby, a registered charity. In the opinion of the directors, Groundwork Selby is the ultimate controlling party. The smallest and largest group for which group accounts are prepared is Groundwork Selby, whose accounts are available from the registered office of the charity at Selby Civic Centre, Portholme Road, Selby, North Yorkshire, YO8 4SB.