

REGISTERED NUMBER 5640886

NORWEST HOLST FREYSSINET NUCLEAR LIMITED  
ANNUAL REPORT  
FOR THE YEAR ENDED  
31ST DECEMBER 2007

WEDNESDAY



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11/06/2008

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COMPANIES HOUSE

NORWEST HOLST FREYSSINET NUCLEAR LIMITED

COMPANY INFORMATION

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DIRECTORS

M A Carroll  
M Geffin  
T Moore

SECRETARY

A M Comba

REGISTERED OFFICE

Astral House  
Imperial Way  
Watford  
Hertfordshire  
WD24 4WW

REGISTERED NUMBER

5640886

NORWEST HOLST FREYSSINET NUCLEAR LIMITED

DIRECTORS' REPORT

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The Directors submit their report to the members, together with the unaudited financial statements for the period ended 31st December 2007

**Review of the business**

The Company was dormant and did not trade during the year

**Directors**

The Directors of the Company during the period were

D W Bowler	resigned 19/10/2007
M A Carroll	
B Dupety	resigned 24/1/2008
M Geffin	
T Moore	
J M Stubler	resigned 24/1/2008

**Approval**

The Report of the Directors was approved by the Board on 3rd June 2008 and signed on its behalf by



M Geffin  
Director

NORWEST HOLST FREYSSINET NUCLEAR LIMITED

BALANCE SHEET  
AT 31ST DECEMBER 2007

	Notes	2007 £	2006 £
<b>Current assets</b>			
Debtors due within one year	2	2	2
		<hr/>	<hr/>
<b>Net assets</b>		2	2
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
		<hr/>	<hr/>
<b>Total equity shareholders' funds</b>		2	2
		<hr/>	<hr/>

(1) For the period ended 31st December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

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

(3) The directors acknowledge their responsibility for

i ensuring the company keeps accounting records which comply with section 221, and

ii 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

(4) The financial statements were approved by the Board on 3rd June 2008 and signed on its behalf by



M Geffin  
Director

NORWEST HOLST FREYSSINET NUCLEAR LIMITED

NOTES TO THE ACCOUNTS  
AT 31ST DECEMBER 2007

**1 Profit and loss account**

During the financial period the Company has not traded, made profits or losses, nor incurred any liabilities. Therefore, no profit and loss account is attached.

**2 Debtors due within one year**

	2007 £	2006 £
Due from group undertakings	2	2
	<hr/>	<hr/>

**3 Share capital**

	Authorised 2007 £	Authorised 2006 £
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
	Allotted and fully paid	
	2007 £	2006 £
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

**4 Related party transactions**

The Company is a joint venture between Norwest Holst Limited and Freyssinet Limited. The Company did not trade and remained dormant during the year.