

REGISTERED NUMBER 5640886

NORWEST HOLST FREYSSINET NUCLEAR LIMITED
ANNUAL REPORT
FOR THE YEAR ENDED
31ST DECEMBER 2010

SATURDAY



ACZQ8UBO

A47

21/05/2011

166

COMPANIES HOUSE

NORWEST HOLST FREYSSINET NUCLEAR LIMITED

COMPANY INFORMATION

DIRECTORS

M A Carroll
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

The Directors submit their report to the members, together with the unaudited financial statements for the year ended 31st December 2010

Review of the business

The Company was dormant and did not trade during the year

Directors

The Directors of the Company during the year were

M A Carroll
T Moore

Approval

The Report of the Directors was approved by the Board on 20th May 2011 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'T. Moore', with a stylized flourish at the end.

T Moore
Director

NORWEST HOLST FREYSSINET NUCLEAR LIMITED

BALANCE SHEET
AT 31ST DECEMBER 2010

	Notes	2010 £	2009 £
Current assets			
Debtors due within one year	2	2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	2	2
		<hr/>	<hr/>
Shareholders' funds		2	2
		<hr/>	<hr/>

- (1) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime
- (2) For the year ending 31/12/2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (3) Directors' responsibilities
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
 - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (4) The financial statements were approved by the Board on 20th May 2011 and signed on its behalf by



T Moore
Director
Company Registered Number 5640886

NORWEST HOLST FREYSSINET NUCLEAR LIMITED

NOTES TO THE ACCOUNTS
AT 31ST DECEMBER 2010

1 **Profit and loss account**

During the financial year and the preceding financial year 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**

	2010 £	2009 £
Due from group undertakings	2	2

3 **Share capital**

	Authorised 2010 £	Authorised 2009 £
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted and fully paid		
	2010 £	2009 £
2 Ordinary shares of £1 each	2	2

4 **Related party transactions**

The Company is a joint venture between VINCI Construction UK Limited and Freyssinet Limited The Company did not trade and remained dormant during the year