

A. Anderson & Sons (Thornaby) Limited
Directors' report and financial
statements

Registered number 06231049

31 May 2008

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COMPANIES HOUSE

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Directors' report

The directors present their report and financial statements for the period since incorporation on 30 April 2007 to 31 May 2008.

Principal activity and business review

The Company was incorporated on 30 April 2007.

The Company did not trade in the period under review and consequently no profit and loss account has been presented.

Results and dividends

The Company did not trade in the period under review.

The directors do not propose the payment of a final dividend.

Directors

The directors holding office during the period ended 31 May 2008, and resigned or appointed subsequent to that date are shown below.

A Cunningham	(appointed 30 April 2007)
M Brazier	(appointed 30 April 2007)
N D G Ford	(appointed 30 April 2007)

Directors' interests

At 31 May 2008 none of the directors had any interests in the shares of the Company.

The interests of Messrs A Cunningham, M Brazier and N D G Ford in the shares of the ultimate parent undertaking, Staveley Engineering Services Limited, were as follows:

	Class of share	Interest at end of year	Interest at start of year or date of appointment
A Cunningham	'B' £1 Ordinary shares	250,000	250,000
M Brazier	'B' £1 Ordinary shares	200,000	200,000
N D G Ford	'B' £1 Ordinary shares	50,000	50,000

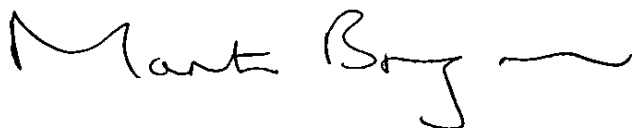
The directors benefit from qualifying third party indemnity provisions in place during the financial year and at the date of this report.

Directors' report *(continued)*

Auditors

In accordance with Section 249AA of the Companies Act 1985 the Company was dormant during the whole of the period under review and is accordingly exempt from the obligation to appoint auditors.

By order of the board

A handwritten signature in black ink, appearing to read 'M Brazier', followed by a horizontal flourish line.

M Brazier
Director

Davis House
69 -73 High Street
Croydon
CR9 1PY

1 December 2008

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements 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 that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the UK governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Balance sheet
at 31 May 2008

	<i>Note</i>	2008 £000
Current assets		
Debtors	12	1
Net assets		<u>1</u>
Capital and reserves		
Called up share capital	15	1
Shareholders' funds		<u>1</u>

These financial statements were approved by the board of directors on 1 December 2008 and were signed on its behalf by:



A Cunningham
Director



N Ford
Director

For the period ended 31 May 2008 the Company was entitled to exemption by 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 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 the financial period, in accordance with requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The notes on pages 8 to 9 form part of these financial statements.



MARK BRAY
DIRECTOR

Reconciliation of movements in shareholders' funds
for the period ended 31 May 2008

	2008 £000
Share issued on incorporation	1
Net addition to shareholders' funds	1
Opening shareholders' funds	-
Closing shareholders' funds	1

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules and in accordance with the Companies Act 1985.

The Company did not trade in the period under review and consequently no profit and loss account has been prepared.

2 Remuneration of directors

The directors received no emoluments in respect of their services during the period. Certain directors received emoluments from the ultimate parent undertaking, Staveley Engineering Services Limited, and these are disclosed in the financial statements of that company. The directors do not consider that any material amount of their emoluments relate to their duties in respect of the Company.

3 Staff numbers and costs

The average number of persons employed by the Company (including directors) during the year was nil.

4 Debtors

	2008 £000
Amounts owed by group undertakings	1
	<hr/> 1 <hr/>

5 Called up share capital

	2008 £
<i>Authorised</i>	
Ordinary shares of £1 each	1
	<hr/> 1 <hr/>
<i>Allotted, called up and fully paid</i>	
Ordinary shares of £1 each	1
	<hr/> 1 <hr/>

Notes *(continued)*

6 Ultimate parent company

The Company is a subsidiary undertaking of EI.WHS Limited, a company incorporated in England and Wales, whose accounts may be obtained from The Secretary, EI.WHS Limited, Davis House, 69 – 73 High Street, Croydon, CR9 1PY.

The Company's ultimate parent undertaking and ultimate controlling party is Staveley Engineering Services Limited, a company incorporated in England and Wales, whose accounts may be obtained from The Secretary, Staveley Engineering Services Limited, Davis House, 69 – 73 High Street, Croydon, CR9 1PY.