

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

Registered number 06231049

31 May 2009



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## Directors' report

The directors present their report and financial statements for the year ended 31 May 2009.

### Principal activity and business review

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

### Results and dividends

The Company did not trade in the year under review.

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

### Directors

The directors holding office during the year ended 31 May 2009, and resigned or appointed subsequent to that date are shown below:

A Cunningham  
M Brazier  
N D G Ford

### Directors' interests

At 31 May 2009 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 480 of the Companies Act 2006 the Company was dormant during the whole of the year 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 wavy line.

**M Brazier**  
*Director*

Davis House  
69 -73 High Street  
Croydon  
CR9 1PY

13 August 2009

## **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).

Under company law the directors must not approve the financial statements unless they are satisfied that they 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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 2009*

	<i>Note</i>	<b>2009</b> £	<b>2008</b> £
<b>Current assets</b>			
Debtors	4	1	1
<b>Net assets</b>		1	1
<b>Capital and reserves</b>			
Called up share capital	5	1	1
<b>Shareholders' funds</b>		1	1

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

For the year ending 31 May 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

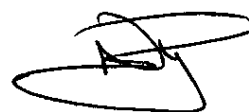
**Directors' Responsibilities:**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 13 August 2009 and were signed on its behalf by:



**A Cunningham**  
*Director*



**N Ford**  
*Director*

**Reconciliation of movements in shareholders' funds**  
*for the year ended 31 May 2009*

	2009 £	2008 £
Share issued on incorporation	-	1
	<hr/>	<hr/>
Net addition to shareholders' funds	-	1
Opening shareholders' funds	1	-
	<hr/>	<hr/>
Closing shareholders' funds	1	1
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## 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 2006.

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

	2009 £	2008 £
Amounts owed by group undertakings	1	1
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>

### 5 Called up share capital

	2009 £	2008 £
<i>Authorised</i>		
Ordinary shares of £1 each	1	1
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	1	1
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>



**Notes** *(continued)*

**6 Ultimate parent company**

On 22 July 2009, having effect from 1 June 2009, certain assets of the Company's parent undertaking were transferred to MJN Colston Limited, a fellow subsidiary of the Company's ultimate parent undertaking, Staveley Engineering Services Limited. Consequently, from 1 June 2009 the Company has been a subsidiary undertaking of MJN Colston Limited, a company incorporated in England and Wales, whose accounts may be obtained from The Secretary, MJN Colston 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.