

Tawse Ellon (Haulage) Limited

Directors' report and unaudited
financial statements

Registered number SC069253

31 December 2009



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Statutory information

Directors

P Taylor
VF Orts-Llopis

Joint Company Secretary

C Favier-Tilston
C De Feo

Registered office

Greengairs Landfill
Meikle Drumgray
Greengairs
Airdrie
Lanarkshire
ML6 7TD

Directors' report

The directors (the "Directors") of Tawse Ellon (Haulage) Limited (the "Company") present their annual report and the unaudited financial statements for the year ended 31 December 2009.

Principal activity

The Company was dormant during both the current and previous financial year. The Directors do not expect the Company to trade in the foreseeable future.

Directors

The Directors who served as directors of the Company during the year ended 31 December 2009 and up to the date of this report were as follows:

P Taylor	(appointed 1 December 2009)
VF Orts-Llopis	(appointed 1 August 2009)
JR Meredith	(resigned 27 November 2009)
LJD Cassells	(resigned 30 November 2009)

By order of the Board



C De Feo
Company Secretary

10 June 2010

Directors' responsibilities statement

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 Generally Accepted Accounting Practice, (United Kingdom Accounting Standards and applicable law).

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 their profit or loss for that period. In preparing the 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 parent company financial statements; and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the parent 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 its 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.

Under applicable law and regulations, the Directors are also responsible for preparing a Directors' Report that complies with that law and those regulations.

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.

Profit and loss account

year ended 31 December 2009

The Company did not traded during the financial years ended 31 December 2009 and 31 December 2008, and consequently has made neither a profit or loss nor any other recognised gain or loss.

Balance sheet

at 31 December 2009


	<i>Note</i>	2009	2008
		£	£
Current assets			
Debtors: amounts falling due within one year	2	1,547	1,547
		<hr/>	<hr/>
Net assets		1,547	1,547
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		1,447	1,447
		<hr/>	<hr/>
Shareholders' funds		1,547	1,547
		<hr/>	<hr/>

For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476.

The directors acknowledge their responsibilities for:

- i). ensuring that the company keeps accounting records which comply with section 386; 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 year, and of its profit and loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements for Tawse Ellon (Haulage) Limited (registered number SC069253) were approved by the board of Directors on 10 June 2010 and were signed on its behalf by:


VF Orts-Llopis
Director

Notes

(forming part of the financial statements)

1 Accounting policies

These financial statements are prepared in accordance with applicable United Kingdom accounting standards.

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

Accounting convention

The financial statements are prepared under the historical cost convention.

2 Debtors: amounts falling due within one year

	2009 £	2008 £
Amounts owed by parent undertaking	1,547	1,547

3 Called up share capital

	2009 £	2008 £
<i>Authorised</i>		
50,000 ordinary shares of £1 each	50,000	50,000
<i>Called up, allotted and fully paid</i>		
100 ordinary shares of £1 each	100	100

4 Contingent liabilities

The Company is a member of a group VAT registration and as such has contingent liabilities for VAT in respect of other members of the group.

5 Ultimate parent company

The Directors regard Fomento de Construcciones y Contratas, S.A. ("FCC"), a company registered in Spain, as the ultimate controlling party and the ultimate parent entity.

FCC is the parent company of the largest group of which the Company is a member and for which group accounts are drawn up. Waste Recycling Group Limited is the parent company of the smallest group of which the Company is a member and for which group accounts are drawn up. Copies of the financial statements of both Waste Recycling Group Limited and FCC are available from the Company Secretary, Ground Floor West, 900 Pavilion Drive, Northampton Business Park, Northampton, NN4 7RG.