

# **Chadmore Assets plc**

## **Directors' report and financial statements**

Registered number 2329790

31 March 2008

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# **Chadmore Assets plc**

## **Directors' report and financial statements**

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### **Directors**

J Davies  
PJ Harrison

### **Secretary and registered office**

M P Jowett,  
VT House, Grange Drive, Hedge End, Southampton, SO30 2DQ

### **Company number**

2329790

# **Chadmore Assets plc**

## **Directors' report and financial statements**

### **Directors' report**

The directors present their annual report and financial statements for the year ended 31 March 2008

#### **Principal activity**

The company has not traded during the financial year and accordingly no profit and loss account has been prepared

#### **Directors**

The directors who held office during the year were as follows

|             |                              |
|-------------|------------------------------|
| CJ Cundy    | (resigned 13 December 2007)  |
| J Davies    |                              |
| PJ Harrison | (appointed 13 December 2007) |

#### **Auditors**

The company met the total exemptions set out in Section 249A1 of the Companies Act 1985 relating to the audit of accounts and consequently has not appointed an auditor

By order of the board



**MP Jowett**  
*Secretary*

29 September 2008

# Chadmore Assets plc

## Directors' report and financial statements

### Balance sheet

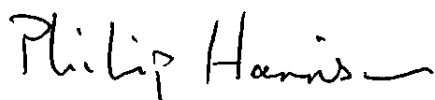
at 31 March 2008

|                             | Notes | 2008<br>£000    | 2007<br>£000    |
|-----------------------------|-------|-----------------|-----------------|
| <b>Net assets</b>           |       | <u>-</u>        | <u>-</u>        |
| <b>Capital and reserves</b> |       |                 |                 |
| Called up share capital     | 1     | 17,750          | 17,750          |
| Profit and loss account     |       | <u>(17,750)</u> | <u>(17,750)</u> |
| <b>Shareholder's funds</b>  |       | <u>-</u>        | <u>-</u>        |

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts audited for the financial period ended 31 March 2008
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial period in accordance with sub-section (2) of section 249B(2) of that Act
- (c) acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 and of its profit or loss for the financial period in accordance with the requirements of section 226 of that Act and which otherwise comply with the requirement of the Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 29 September 2008 and were signed on its behalf by



**PJ Harrison**  
Director

# Chadmore Assets plc

## Directors' report and financial statements

### Notes

*(forming part of the financial statements)*

#### 1 Called up share capital

|   | 2008<br>£000  | 2007<br>£000  |
|---|---------------|---------------|
| <b>Authorised</b>                         |               |               |
| 17,750,000 ordinary shares of £1 each     | <u>17,750</u> | <u>17,750</u> |
| <b>Allotted, called up and fully paid</b> |               |               |
| 17,750,000 ordinary shares of £1 each     | <u>17,750</u> | <u>17,750</u> |

#### 2 Ultimate parent undertaking

The company is a subsidiary undertaking of VT Critical Services Limited, a company incorporated in Great Britain and registered in England and Wales

The company's ultimate parent undertaking is VT Group plc, a company incorporated in Great Britain and registered in England and Wales. The consolidated financial statements of this company, which is the only parent undertaking which prepares consolidated financial statements in the group, are available to the public and may be obtained from Grange Drive, Hedge End, Southampton, SO30 2DQ