

S TURNER & SONS LIMITED

FINANCIAL STATEMENTS

31 MARCH 2008

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COMPANIES HOUSE

**Company Registered
Number: 584002**

S TURNER & SONS LIMITED

FINANCIAL STATEMENTS

31 March 2008

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S TURNER & SONS LIMITED

DIRECTORS' REPORT

The directors have pleasure in submitting their annual report and financial statements for the year ended 31 March 2008.

Principal activities

The company did not trade during the year.

Directors and their interests

The directors who held office during the year together with those subsequently appointed are as follows:

R.J.Gard *(Resigned 13 Aug 08)*
S Davies
K Poole *(Appointed 13 Aug 08)*

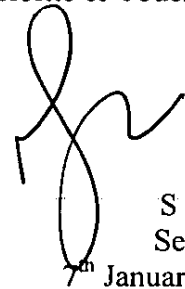
None of the directors held any shares in the company at any time during the year.

Auditors

The accounts do not require to be audited due to the dormant status. Deloitte & Touche LLP have tendered their resignation with effect from 27th January 2004.

By order of the Board

Dividy Road
Adderley Green
Stoke on Trent
ST3 5YY



S Davies
Secretary

7th January 2009

S TURNER & SONS LIMITED

DIRECTORS' RESPONSIBILITIES

United Kingdom company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the directors are required to:

- * select suitable accounting policies and then apply them consistently;
- * make judgements and estimates that are reasonable and prudent;
- * state whether applicable accounting standards have been followed; and
- * prepare the financial statements on a 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 which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the 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.

S TURNER & SONS LIMITED

PROFIT AND LOSS ACCOUNT

For the year ended 31 March 2008

The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

S TURNER & SONS LIMITED

BALANCE SHEET

At 31 March 2008

	Notes	31 March 2008 £	31 March 2007 £
Current assets			
Debtors	3	<u>9,500</u>	<u>9,500</u>
Financed by:			
Capital and reserves			
Called up share capital	4	9,500	9,500
Equity shareholders' funds		<u>9,500</u>	<u>9,500</u>

(a) For the year ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985:

(c) The directors acknowledge their responsibilities for:

- i. ensuring the company keeps accounting records that comply with s221; 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 year and of its profit or loss for the financial year in accordance with s226 Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of directors on 7th January 2009 and were signed on its behalf by:

S Davies
Secretary

S TURNER & SONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 Principal accounting policy

The following accounting policy has been applied consistently in dealing with items which are considered material in relation to the company's financial statements:

(a) Basis of preparation

The financial statements have been prepared under the historical cost convention in accordance with applicable accounting standards.

2 Profit and loss account

During the current and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

3 Debtors

	31 March 2008 £	31 March 2007 £
Amounts due within one year		
Amounts owed from group undertakings	<u>9,500</u>	<u>9,500</u>

4 Called up share capital

	Year to 31 March 2008 £	Year to 31 March 2007 £
Authorised		
Ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>9,500</u>	<u>9,500</u>

5 Ultimate parent company

The ultimate parent company and ultimate controlling party is FirstGroup plc, which is incorporated in Great Britain and registered in Scotland. Copies of the accounts of FirstGroup plc can be obtained from the Corporate Headquarters of this company at 50 Eastbourne Terrace, Paddington, London W2 6LX. The company's immediate controlling party is Butler Woodhouse Limited.

6 Related party transactions

The company is taking advantage of the exemption granted by FRS 8 not to disclose transactions with group companies which are related parties.