

PLEASE RETURN
AFTER SIGNATURE

J RAWSON AND SONS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MARCH 2008



Barnes Roffe LLP, Chartered Accountants,
16-19 Copperfields, Spital Street, Kent, DA1 2DE
BB: 27 November 2008

J RAWSON AND SONS LIMITED

COMPANY INFORMATION

DIRECTORS

P Reynolds
L Fulford (appointed 24 November 2008)

COMPANY SECRETARY

L Fulford

COMPANY NUMBER

607476

REGISTERED OFFICE

13 Albemarle Street
London
W1S 4HJ

ACCOUNTANTS

Barnes Roffe LLP
Chartered Accountants
16-19 Copperfields
Spital Street
Dartford
Kent
DA1 2DE

J RAWSON AND SONS LIMITED

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J RAWSON AND SONS LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 MARCH 2008

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

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual 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 the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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;
- 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 the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

PRINCIPAL ACTIVITIES

The company is dormant and did not trade during the year.

There is no present intent to commence trading.

DIRECTORS

The directors who served during the year were:

P Reynolds

L Fulford (appointed 24 November 2008)

This report was approved by the board on 8/12/08

and signed on its behalf.



P Reynolds
Director

J RAWSON AND SONS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 MARCH 2008**

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 31 MARCH 2008**

	Note	£	2008 £
CURRENT ASSETS			
Debtors	2		274,600
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>274,600</u>
CAPITAL AND RESERVES			
Called up share capital	3		<u>274,600</u>
SHAREHOLDERS' FUNDS			<u>274,600</u>

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

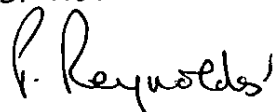
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

(i) ensuring 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 year and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 8/4/08.



P Reynolds
Director

The notes on page 3 form part of these financial statements.

J RAWSON AND SONS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2008**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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

2. DEBTORS

	2008
	£
Amounts owed by group undertakings	274,600
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3. SHARE CAPITAL

	2008
	£
Authorised, allotted, called up and fully paid	
274,600 Ordinary shares of £1 each	274,600
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4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

During the year end the ultimate parent company, Whitehouse Group (Holdings) Limited, went into members voluntary (solvent) liquidation. The immediate parent company is Whitehouse (555) Limited. The company is controlled by Mrs L G Butterworth.