

COMPANY REGISTRATION NUMBER 712855

ICKNIELD BUILDERS LIMITED
ACCOUNTS
FOR
30TH JUNE 2007

THURSDAY



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ICKNIELD BUILDERS LIMITED

ACCOUNTS

YEAR ENDED 30TH JUNE 2007

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ICKNIELD BUILDERS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr J Nott
Mr A Dillnutt

Company secretary

Mr J Nott

Registered office

Rear of 102 Icknield Road
LUTON
Beds
LU3 2PB

Accountants

Keens Shay Keens Limited
Chartered Accountants
Christchurch House
Upper George Street
Luton
Beds
LU1 2RS

ICKNIELD BUILDERS LIMITED**THE DIRECTORS' REPORT****YEAR ENDED 30TH JUNE 2007**

The directors present their annual report together with the unaudited accounts of the company for the year ended 30th June 2007. The company is dormant and has not traded during the year.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

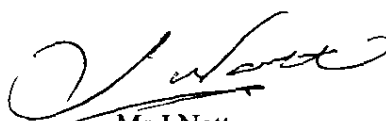
The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 30 June 2007	At 1 July 2006
Mr J Nott	1	1
Mr A Dillnutt	-	-
	<hr/>	<hr/>

The interests of the directors in the parent undertaking, David Nott & Sons Limited, are shown in the accounts of that company.

Registered office
Rear of 102 Icknield Road
LUTON
Beds
LU3 2PB

Signed by order of the directors



Mr J Nott
Company Secretary

Approved by the directors on 24 December 2007

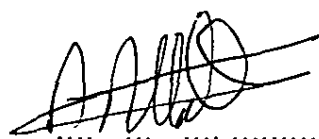
ICKNIELD BUILDERS LIMITED**BALANCE SHEET****30TH JUNE 2007**

	Note	2007 £	£	2006 £	£
CURRENT ASSETS					
Stocks		500		500	
Debtors	2	<u>4,548</u>		<u>4,548</u>	
			5,048		5,048
TOTAL ASSETS			<u>5,048</u>		<u>5,048</u>
CAPITAL AND RESERVES					
Called-up equity share capital	3		1,602		1,602
Profit and loss account			<u>3,446</u>		<u>3,446</u>
SHAREHOLDERS' FUNDS			<u>5,048</u>		<u>5,048</u>

Statements:

- (a) For the year ended 30th June 2007 the company was entitled to exemption from audit 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 in accordance with Section 221, 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

These accounts were approved by the directors and authorised for issue on 24 December 2007, and are signed on their behalf by



 A Dillnutt - Director

ICKNIELD BUILDERS LIMITED**NOTES TO THE ACCOUNTS****YEAR ENDED 30TH JUNE 2007**

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30th June 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2007	2006
	£	£
Amounts owed by group undertakings	<u>4,548</u>	<u>4,548</u>

3. SHARE CAPITAL**Authorised share capital:**

	2007	2006
	£	£
3,000 Ordinary shares of £1 each	<u>3,000</u>	<u>3,000</u>

Allotted, called up and fully paid:

	2007		2006
	No	£	No
			£
Ordinary shares of £1 each	<u>1,602</u>	<u>1,602</u>	<u>1,602</u>

4. ULTIMATE PARENT COMPANY

The ultimate holding company is David Nott & Sons Limited, a company registered in England and Wales.