

Westbere Ballast Pits (1962) Limited
Report and accounts
for the year ended 31 December 2007

Registered Number 00739432

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COMPANIES HOUSE

Westbere Ballast Pits (1962) Limited

Directors

W J Brett
J Gilbert

Secretary

J Gilbert

Registered Office

St Paul's House
Warwick Lane
London EC4P 4BN

Company Registered Number

00739432

Directors' report

The directors present their report together with the unaudited financial statements of the company for the year ended December 31, 2007

Activities and review of developments

The company did not trade during the year

Directors

The current directors of the company, who held office at December 31, 2007, are set out above

No director had any interest, as defined by the Companies Act 1985, in the share capital of the company at any time during the year ended December 31, 2007. The details of the other director's interests in the shares of the group are given in the financial statements of the ultimate holding company

By order of the Board

J Gilbert
Secretary




October 30, 2008

Balance Sheet
December 31, 2007

| | Note | 2007 £ | 2006 £ |
|-----------------------------|------|--------------|--------------|
| Current assets | | | |
| Debtors | 1 | 5,000 | 5,000 |
| | | 5,000 | 5,000 |
| Capital and reserves | | | |
| Share capital | 2 | 5,000 | 5,000 |
| Profit and loss account | | | - |
| Shareholders' funds | | 5,000 | 5,000 |

For the year ended December 31, 2007 the company was entitled to exemption from audit under s249AA(1) of the Companies Act 1985. The members have not required the company to obtain an audit of its accounts for the year under s249B(2). The directors acknowledge their responsibility for ensuring that the company keeps proper accounting records in accordance with s221 of the Act and for 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 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on October 30, 2008



W J Brett
Director

Notes to the accounts

1) Debtors

| | 2007 £ | 2006 £ |
|-------------------------------------|--------------|--------------|
| Due after more than one year | | |
| Owed by ultimate holding company | 5,000 | 5,000 |

2) Called up share capital

| | Authorised | | Allotted called up and fully paid | |
|------------------------------------|--------------|--------------|-----------------------------------|--------------|
| | Number | £ | Number | £ |
| Ordinary shares of £1 each | | | | |
| At January 1 and December 31, 2007 | 5,000 | 5,000 | 5,000 | 5,000 |

3) Ultimate holding company

In the opinion of the directors, the ultimate holding company as at December 31, 2007 was Robert Brett & Sons Limited, a company incorporated in Great Britain.