

TERRAPIN CONSTRUCTION LIMITED

Company No. 906790

BALANCE SHEET AS AT 3 OCTOBER 2010

	2010	2009
Assets Employed		
Amount owed to parent undertaking	<u>(£123,767)</u>	<u>(£123,767)</u>
Financed by		
Share Capital		
Authorised Ordinary shares of £1 each £1,000,000		
Issued and fully paid	£1,000,000	£1,000,000
Profit and Loss	<u>(£1,123,767)</u>	<u>(£1,123,767)</u>
	<u>(£123,767)</u>	<u>(£123,767)</u>

The ultimate parent undertaking is Terrapin International Limited which is registered in England and Wales

For the year ending 3 October 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

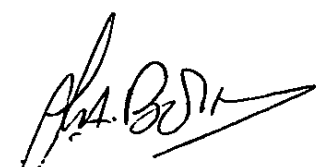
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

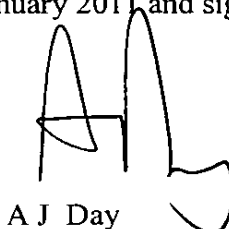
The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with section 386, 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as is applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the board of directors on 19 January 2011 and signed on their behalf by


J A Bolt
Director


A J Day
Director

TUESDAY



A57
22/03/2011
COMPANIES HOUSE