

Colebrand Contracting Ltd – Company Number 1016288**Director's Report**

The Director hereby submits the Annual Report and Accounts for the year ended 31 December 2009

The Director who served during the year and his interest in the shares of the Company was

	No of shares
Mr K N Tusch	1

By order of the Board

A H Tusch - Secretary

Balance Sheet	31-Dec-09	31-Dec-08
	£	£
Current Assets		
Amounts due from fellow subsidiaries	249,142	249,142
Current Liabilities		
Amount owed to parent company and fellow subsidiaries	(123,877)	(123,877)
	<u>125,265</u>	<u>125,265</u>
Capital and Reserves		
Authorised, issued and fully paid ordinary shares of £1 each	401,005	401,005
Profit and Loss Account	(275,740)	(275,740)
	<u>125,265</u>	<u>125,265</u>

Statement of the Director

a For the year ended December 31, 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies

b The members have not required the company to obtain an audit of its accounts for the year ended December 31, 2009 in accordance with section 393

c i The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts

ii The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393

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

Signed K N Tusch



23rd September 2010

Notes to the Accounts

These accounts have been prepared under the historical cost convention

SATURDAY



AVS9HNPZ

A52

25/09/2010

1

COMPANIES HOUSE