

EVERGREEN RECYCLING LIMITED

BALANCE SHEET AT 31ST DECEMBER

Company number 1022442

	<u>2008</u> £	<u>2007</u> £
<u>CURRENT ASSETS</u>		
Debtors including taxation recoverable	100	100
Amount due from Holding company	49957	49957
	<u>50057</u>	<u>50057</u>
<u>CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</u>		
Other creditors including taxation and social security	-587	-587
	<u>49470</u>	<u>49470</u>
<u>CAPITAL AND RESERVES</u>		
Called up share capital	9555	9555
Profit and loss account	39915	39915
	<u>49470</u>	<u>49470</u>

The Directors are satisfied that the company was entitled to exemption under Subsection (1) of Section 249AA of the Companies Act 1985 and that no member or members have requested an audit pursuant to Subsection (2) of Section 249B in relation to the accounts for the financial year.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with Section 221; and
- (ii) preparing accounts which give a true and fair view of the state of the 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 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

These financial statements were approved by the Board on 6 May 2009 and signed on its behalf by:

I.M. Fairweather

I M FAIRWEATHER
Director

SATURDAY

