

COMPANY REGISTRATION NUMBER 1131523

R MANSELL (DEVELOPMENTS) LIMITED

**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009**

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R MANSELL (DEVELOPMENTS) LIMITED
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FOR THE YEAR ENDED 31 DECEMBER 2009

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R. MANSELL (DEVELOPMENTS) LIMITED

Directors

B P Perrin BSc ACA AMCT
S J Waite FRICS MCIOB

Secretary and Registered Office

B P Perrin BSc ACA AMCT
Roman House, 13/27 Grant Road, Croydon, Surrey, CR9 6BU

Director's report

The Directors present their annual report and the unaudited financial statements for the year ended 31 December 2009

Principal activities and business review

The company has been dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the Company will remain dormant for the foreseeable future and accordingly, pursuant to section 485(1) of the Companies Act 2006, the Directors have resolved that auditors need not be appointed for the financial year ending 31 December 2009.

Profit and Loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

Directors

The Directors holding office at the date of this report are shown above

Approved and signed by the Board of Directors



B P Perrin
Company Secretary

30 July 2010

R. MANSELL (DEVELOPMENTS) LIMITED

Balance sheet at 31 December 2009

	Note	2009 £	2008 £
Current liabilities			
Creditors amounts falling due within one year	5	(98,731)	(98,731)
		<u> </u>	<u> </u>
Net current liabilities		<u>(98,731)</u>	<u>(98,731)</u>
Capital and reserves			
Called up share capital	6	2	2
Profit and loss account (deficit)		(98,733)	(98,733)
		<u> </u>	<u> </u>
		<u>(98,731)</u>	<u>(98,731)</u>

The annual accounts have not been audited because the Company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the Company to obtain an audit of these accounts in accordance with section 476

The Directors acknowledge their responsibility for ensuring that the Company keeps accounting records that comply with section 386 of the Companies Act 2006. The Directors also acknowledge their responsibility 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 in accordance with section 396 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

These financial statements of R Mansell (Developments) Limited, registered number 1131523, were approved by the Board of Directors and authorised for issue on 30 July 2010

Signed on behalf of the Board of Directors



B P Perrin
Director

R MANSELL (DEVELOPMENTS) LIMITED

Notes to the financial statements

1. Accounting policies

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

2. Profit and Loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

3. Information regarding Directors and employees

No emoluments were payable to the Directors and there were no employees of the Company during the current year or the preceding year.

4. Going concern

Despite the existence of a deficiency on net current assets the Directors consider that the accounts should be prepared on a going concern basis as, at 31 December 2009, £98,731 of creditor balances were due to the Company's parent company which has agreed not to call the balance for payment until permitted by the resources of the Company.

5. Creditors amounts falling due within one year	2009	2008
Amounts owed to group undertakings	£ 98,731	£ 98,731

Creditors consist of non-interest bearing amounts owed to the Company's parent company.

6 Called-up share capital	2009 and 2008	
	Number	Nominal Value £
Authorised Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, issued and fully paid Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

Both shares rank equally in respect of all shareholder rights.

R MANSELL (DEVELOPMENTS) LIMITED

Notes to the financial statements (continued)

7. Parent undertakings and controlling parties

The Company is a wholly owned subsidiary of Mansell plc, registered in England and Wales, which does not prepare consolidated financial statements

The Company's ultimate parent undertaking and controlling party is Balfour Beatty plc which is registered in England and Wales

The only group in which the results of the Company are consolidated is that headed by Balfour Beatty plc. The consolidated financial statements of Balfour Beatty plc are available to the public and may be obtained from Balfour Beatty plc, 130 Wilton Road, London SW1V 1LQ and on the Balfour Beatty website www.balfourbeatty.com

8. Related party transactions

The cost of the annual return fee was borne by a fellow subsidiary company without any right of reimbursement