

THOMAS MORSON & SON LIMITED

ACCOUNTS TO 31 DECEMBER 2008

Company number: 01535776



THOMAS MORSON & SON LIMITED

DIRECTORS' REPORT

The directors submit their report and the accounts for the year ended 31 December 2008.

PRINCIPAL ACTIVITIES

The Company has not traded during the period, and accordingly no profit and loss account has been prepared.

The Company has been dormant within the meaning of section 249AA(4) of the Companies Act 1985 throughout the financial year ended 31 December 2008 and the directors have resolved to take advantage of the exemption conferred by section 249AA(1) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant.

DIRECTORS

The following persons were directors of the Company during the financial year ended 31 December 2008:

Robert John Armitage
Caroline Ann Litchfield (resigned 23.06.2009)
Christopher Frank Round

BY ORDER OF THE BOARD



Kevin Edward McArdle
Secretary

Registered Office: Hertford Road, Hoddesdon, Hertfordshire, EN11 9BU

Date: 22 October 2009

THOMAS MORSON & SON LIMITED

BALANCE SHEET – 31 DECEMBER 2008

	2008	2007
	(£)	(£)
CURRENT ASSETS		
Called up share capital not paid	<u>100</u>	<u>100</u>
	100	100
NET CURRENT ASSETS	<u>100</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	100	100
NET ASSETS	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Called up share capital	<u>100</u>	<u>100</u>

NOTES TO THE ACCOUNTS

1. The Company has not traded during the period and has made neither profit nor losses.
2. The authorised share capital of the Company is £100.
3. For the financial year ended on 31 December 2008, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (the "Act").
4. The sole member of the Company has not required the Company to obtain an audit of its accounts for the financial year ended on 31 December 2008 in accordance with section 249B(2) of the Act.
5. For the financial year ended on 31 December 2008, the directors acknowledge their responsibility for:
 - (a) ensuring that the Company keeps accounting records which comply with section 221 of the Act; and
 - (b) 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 226 of the Act, 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 23 OCTOBER 2009

Director

