

THOMAS MORSON & SON LIMITED

ACCOUNTS TO 31 DECEMBER 2009

Company number 1535776

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THOMAS MORSON & SON LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2009**

The directors present their annual report on the affairs of the Company, together with the accounts for the financial period ended on 31 December 2009

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 1169(1) of the Companies Act 2006 throughout the financial period ended 31 December 2009 and the directors have resolved to take advantage of the exemption conferred by section 480(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 period ended on 31 December 2009

Robert John Armitage

Graeme Bell (resigned 5 November 2009)

Deepak Kumar Khanna (appointed 4 November 2009)

Caroline Ann Litchfield (resigned 23 June 2009)

Mark Andrew Charles McDowell (appointed 4 November 2009)

Christopher Frank Round (resigned 6 November 2009)

ON BEHALF OF THE BOARD



Deepak Kumar Khanna
Director

Registered office Hertford Road, Hoddesdon, Hertfordshire, EN11 9BU

Date 30 September 2010

THOMAS MORSON & SON LIMITED

BALANCE SHEET - 31 DECEMBER 2009

	31 DECEMBER 2009 (£)	31 DECEMBER 2008 (£)
CURRENT ASSETS		
Amount owed by fellow subsidiary undertakings	<u>100</u>	<u>100</u>
	100	100
NET CURRENT ASSETS	<u>100</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>100</u>	<u>100</u>
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 profits nor losses
- 2 The authorised share capital of the Company is £100 divided into 100 ordinary shares of £1 00 each
- 3 For the financial period ended on 31 December 2009, the Company was entitled to exemption from auditing the reports and accounts under section 480(1) of the Companies Act 2006 (the "Act")
- 4 The sole member of the Company has not required the Company to obtain an audit of its accounts for the financial period ended on 31 December 2009 in accordance with section 476(1) of the Act
- 5 For the financial period ended on 31 December 2009, the directors acknowledge their responsibility for
 - (a) ensuring that the Company keeps accounting records which comply with section 386 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 period and of its profit or loss for the financial period in accordance with the requirements of section 394 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, as far as they are applicable to the Company

APPROVED BY THE BOARD OF DIRECTORS on 30 September 2010



Deepak Kumar Khanna

Director