

Handy Tool Hire (Nottingham) Limited

**Directors' report and financial
statements**

Registered number 1629259

31 March 2009

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Company information

Directors

JFG Pilkington
NA Stothard

Company Secretary

NA Stothard

Registered Office

Central House
Beckwith Knowle
Otley Road
Harrogate
North Yorkshire
HG3 1UD

Registered Number

1629259

Directors' report

The Directors submit their report and the financial statements for the year ended 31st March 2009.

Principal activities and business review

The Company has not traded in the year and accordingly no profit and loss account has been prepared for the year.

Directors

The Directors who have served during the year are as follows:

Mr J F G Pilkington
Mr N A Stothard

None of the Directors had any interests in the share capital of the company, nor in the share capital of any other group company that requires disclosure in these accounts.

The directors' interests in the share capital of a parent company, Vp plc, are disclosed in the consolidated financial statements of that company, of which copies are available on request.

By Order of the Board of Directors



N A Stothard
Company Secretary

Central House
Beckwith Knowle
Otley Road
Harrogate
HG3 1UD

9 July 2009

Statement of directors' responsibilities in respect of the Directors' Report and the Financial Statements

The Directors are responsible for preparing the Directors' Report and the Financial Statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the Directors to prepare Financial Statements for each financial year. Under that law they have elected to prepare the Financial Statements in accordance with UK Accounting Standards.

The Financial Statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit and loss of the Company for that period.

In preparing these Financial Statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the Financial Statements; and
- prepare the Financial Statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the Financial Statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

Balance sheet
at 31 March 2009

	Note	2009 £	2008 £
Debtors			
Amount due from holding company		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	<u>100</u>	<u>100</u>


During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor loss.

The company was dormant, within the meaning of section 252 of the Companies Act 1985, throughout the financial year.

The Directors:

- (a) confirm that the company was entitled to exemption under subsection (1) section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31st March 2009 audited.
- (b) confirm that members have not required the company to obtain an audit of its accounts for the financial year in accordance with sub-section (2) of section 249B(2) of that Act.
- (c) Acknowledge their responsibilities for:
 - (i) Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) 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 that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Approved by the Board on 9 July 2009, and signed on its behalf by:


.....

N A Stothard

Director

The notes on page 5 form part of these accounts.

Notes

(forming part of the financial statements)

1. Accounting Policies

These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

	2009 £	2008 £
2. Share capital		
Ordinary shares of £1 each		
Authorised	10,000 -----	10,000 -----
Issued and fully paid	100 -----	100 -----

3. Ultimate holding company

The Company's ultimate holding company is Ackers P Investment Company Limited. Vp plc, a subsidiary of Ackers P Investment Company Limited, is the highest level trading company in the Group. Consolidated accounts are prepared by Vp plc.

Copies of the published accounts of Vp plc are available from the registered office:

Vp plc,
 Central House,
 Beckwith Knowle,
 Otley Road,
 Harrogate,
 HG3 1UD.

The Handy Hire Group Limited is considered to be the immediate parent company by virtue of its holding 100% of the company's issued share capital.