

Registration number: 1905438

T.D.R. Group Limited

Unaudited Abbreviated Accounts

for the Year Ended 31 October 2008

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COMPANIES HOUSE

Brodericks GBC
Chartered Certified Accountants & Registered Auditors
Melbourne House
27 Thorne Road
Doncaster
South Yorkshire
DN1 2EZ

T.D.R. Group Limited

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T.D.R. Group Limited

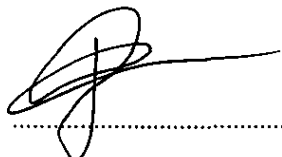
Abbreviated Balance Sheet as at 31 October 2008

		2008		2007	
	Note	£	£	£	£
Fixed assets					
Investments	2		226,076		226,076
Current assets					
Debtors		23,019		23,412	
Creditors: Amounts falling due within one year					
		-		(393)	
Net current assets			23,019		23,019
Net assets			249,095		249,095
Capital and reserves					
Called up share capital	3		10,000		10,000
Profit and loss reserve			239,095		239,095
Shareholders' funds			249,095		249,095

For the financial year ended 31 October 2008, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 Companies Act 1985, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on 16 July 2009 and signed on its behalf by:



Mr T.G. Dalla-Riva
Director

The notes on pages 2 to 4 form an integral part of these financial statements.

T.D.R. Group Limited

Notes to the abbreviated accounts for the Year Ended 31 October 2008

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Fixed asset investments

Fixed asset investments are stated at historical cost less provision for any diminution in value.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

T.D.R. Group Limited

Notes to the abbreviated accounts for the Year Ended 31 October 2008

..... continued

2 Fixed assets

	Investments £
Cost	
As at 1 November 2007 and 31 October 2008	<u>226,076</u>
Net book value	
As at 31 October 2008	<u>226,076</u>
As at 31 October 2007	<u>226,076</u>

The company holds more than 20% of the share capital of the following companies:

	Country of incorporation	Principal activity	Class	%
Subsidiary undertakings				
C.W. Fields & Son Limited	England	Joinery Manufacturing	Ordinary	100
T.D.R. Investments Limited	England	Building Contractors	Ordinary	76
		Capital & reserves £	Profit/(loss) for the period £	
Subsidiary undertakings				
C.W. Fields & Son Limited		2,808,139	506,603	
T.D.R. Investments Limited		(24)	-	

T.D.R. Group Limited

Notes to the abbreviated accounts for the Year Ended 31 October 2008

..... *continued*

3 Share capital

	2008	2007
	£	£
Authorised		
Equity		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
Equity		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>