

Registration No: 2155681

H T HUGHES PLC

REPORT AND UNAUDITED FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2008

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COMPANIES HOUSE

H T HUGHES PLC

Report of the directors for the year ended 31 December 2008

The directors present their report and the unaudited financial statements for the year ended 31 December 2008. The company was dormant and did not trade during the year.

The directors who held office during the year and since the year end were:

JM Kutner (resigned on 31 December 2008)

A de Saint-Quentin

R Berry (appointed on 31 December 2008)

There are no directors' interests requiring disclosure under Schedule 7 of the Companies Act 1985.

The report of the directors was approved by the Board on 27th April 2009 and signed on it's behalf by:-



R Berry
Secretary

UNAUDITED FINANCIAL STATEMENTS

PROFIT AND LOSS ACCOUNT

For the year ended 31 December 2008

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 a loss and had no recognised gains or losses.

The directors received no remuneration in relation to services provided to this company (2007: £nil).
Audit fees are borne by a fellow group undertaking.


H T HUGHES PLC

Balance sheet at 31 December 2008

	Note	2008 £'000	2007 £'000
Current assets			
Debtors: amounts falling due within one year			
Amounts owed by group undertakings		11,955	11,955
Net assets		<u>11,955</u>	<u>11,955</u>
Capital and reserves			
Called up share capital	2	2,571	2,571
Share premium account	3	8,573	8,573
Other reserves	3	62	62
Profit and loss account	3	749	749
Equity shareholders' funds	4	<u>11,955</u>	<u>11,955</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). The directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for use by the Board of Directors on 27th April 2009 and were signed on its behalf by:



R Berry
Director

1. The ultimate parent and controlling company at 31 December 2008 was Veolia Environnement S.A. (incorporated in France). Copies of the parent's consolidated financial statements may be obtained from the Secretary, 36-38 Avenue Kleber, 75116 Paris, France. The company's ultimate United Kingdom holding company is Veolia UK Limited (registered in England and Wales). The immediate holding company is Veolia ES Landfill Limited (registered in England and Wales).

Veolia Environmental Services Plc (registered in England and Wales) is the smallest group for which group financial statements including H T Hughes Plc are drawn up. Copies of the financial statements may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

2. The authorised share capital consists of 33,000,000 ordinary shares of 10p each (2007: 33,000,000) of which 25,708,560 ordinary shares of 10p each (2007: 25,708,560) have been allotted, called up and fully paid.

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3. The opening and closing reserves were as follows:-

	Profit and loss account £'000	Share premium account £'000	Other reserves £'000
At 1 January and 31 December 2008	749	8,573	62
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4. The shareholders funds at 1 January 2008 and 31 December 2008 were £11,955,000.