

**COMPANY NUMBER 03091495**

**A.E. YATES CIVIL ENGINEERING LTD**

**DIRECTORS REPORT**

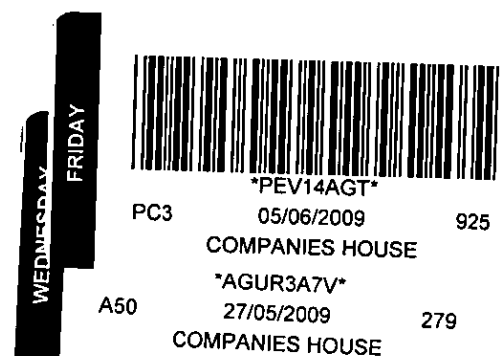
The Directors hereby submit the Annual Report and Accounts for the Company for the year ended 31<sup>st</sup> August 2008.

The Directors of the Company during Financial Year and their interest in the shares of the Company are:-

Mr. J.C. Whitehead	No. of Shares	1
Mrs. J.A. Whitehead	No. of Shares	1

During the above financial year, the Company has been dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant Accounting transactions of the Company required to be entered in its accounting Records. Any expenses have been met by the Directors personally.

Signed by Director:



**Company Number 03091495**

**A.E. YATES CIVIL ENGINEERING LTD**

**BALANCE SHEET AS AT 31<sup>st</sup> AUGUST 2008**

	2008	2007
Current Assets	2	2
	-	-
Total Assets	2	2
	-	-
Capital and Reserves		
Called up share capital	2	2
	-	-
Profit and loss account		
	<u>2</u>	<u>2</u>
	=	=

For the Year Ended 31.08.08 the company was entitled to exemption under section 249AA (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 accounts are prepared in accordance with the special provisions of part V11 of The Companies Act 1985 relating to small companies.

**Signed**



**Director**

**Director**