

**Edgefield Environmental Contractors
Limited**

Unaudited Financial Statements

For the period ended

31 December 2009

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Edgefield Environmental Contractors Limited

Financial Statements

Year ended 31 December 2009

Contents	Pages
Officers and professional advisers	1
The directors' report	2
Balance sheet	3
Notes to the financial statements	4

Edgefield Environmental Contractors Limited

Officers and Professional Advisers

The board of directors	KA Gent GA Gent
Company secretary	Mrs GM Gent
Registered office	87 Yarmouth Road Norwich Norfolk NR7 0HF
Accountants	RHP Partnership Chartered Accountants Lancaster House 87 Yarmouth Road Norwich Norfolk NR7 0HF
Bankers	Barclays Bank plc 34 Market Place East Dereham Norfolk NR19 2AS

Edgefield Environmental Contractors Limited

The Directors' Report

Year ended 31 December 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

KA Gent

GA Gent

Signed by order of the directors



MRS GM GENT
Company Secretary

Approved by the directors on 10 March 2010

Edgefield Environmental Contractors Limited

Balance Sheet

31 December 2009

	Note	2009 £	2008 £
Creditors: Amounts falling due after more than one year	3	<u>291,090</u>	<u>291,090</u>
Capital and Reserves			
Called-up equity share capital	5	2	2
Profit and loss account		<u>(291,092)</u>	<u>(291,092)</u>
Deficit		<u>(291,090)</u>	<u>(291,090)</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 10 March 2010, and are signed on their behalf by

GA GENT
Director



The notes on page 4 form part of these financial statements

Edgefield Environmental Contractors Limited

Notes to the Financial Statements

Year ended 31 December 2009

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating profit

Operating profit is stated after crediting

	2009	2008
	£	£
Directors' remuneration	-	-

3. Creditors: Amounts falling due after more than one year

	2009	2008
	£	£
Other creditors	291,090	291,090

The following liabilities disclosed under creditors falling due after more than one year are secured by the company

	2009	2008
	£	£
Other creditors	160,000	160,000

4. Related party transactions

The company is jointly controlled by Mr GA Gent and Mr KA Gent, its directors, who each hold 50% of the issued shares.

5. Share capital

Authorised share capital:

	2009	2008
	£	£
1,000 Ordinary shares of £1 each	1,000	1,000

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	2	2	2	2