

COMPANY REGISTRATION NUMBER 3898458

**SLOUGHTEC DEVELOPMENTS LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED**  
**31 JANUARY 2007**

**ENSORS**

Chartered Accountants  
Anglia House  
285 Milton Road  
Cambridge  
CB4 1XQ

FRIDAY



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30/11/2007

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COMPANIES HOUSE

# **SLOUGHTEC DEVELOPMENTS LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

### **The board of directors**

S K Holman  
M Rapley

### **Company secretary**

T J Padian

### **Registered office**

Ackworth Lodge  
Pontefract Road  
Ackworth  
Pontefract  
West Yorkshire  
WF7 7EE

### **Accountants**

Ensors  
Chartered Accountants  
Anglia House  
285 Milton Road  
Cambridge  
CB4 1XQ

# **SLOUGHTEC DEVELOPMENTS LIMITED**

## **THE DIRECTORS' REPORT**

**PERIOD FROM 1 NOVEMBER 2005 TO 31 JANUARY 2007**

The directors present their annual report together with the unaudited financial statements of the company for the period from 1 November 2005 to 31 January 2007. The company is dormant and has not traded during the period.

### **DIRECTORS**

The directors who served the company during the period were as follows

S K Holman  
M Rapley

**Registered office:**  
**Ackworth Lodge**  
**Pontefract Road**  
**Ackworth**  
**Pontefract**  
**West Yorkshire**  
**WF7 7EE**

**Signed by order of the directors**



**T J PADIAN**  
**Company Secretary**

Approved by the directors on 27 November 2007

# SLOUGHTEC DEVELOPMENTS LIMITED

## BALANCE SHEET

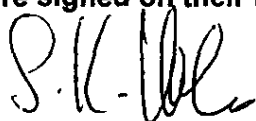
31 JANUARY 2007

	Note	31 Jan 07 £	31 Oct 05 £
<b>CURRENT ASSETS</b>			
Debtors	3	73,897	73,897
<b>TOTAL ASSETS</b>		<u>73,897</u>	<u>73,897</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	1	1
Profit and loss account		73,896	73,896
<b>SHAREHOLDER'S FUNDS</b>		<u>73,897</u>	<u>73,897</u>

### Statements:

- (a) For the period from 1 November 2005 to 31 January 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring the company keeps accounting records in accordance with Section 221, 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 period and of its profit and loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors on 27 November 2007 and are signed on their behalf by:



**S K HOLMAN**  
Director

The notes on page 4 form part of these financial statements.

# **SLOUGHTEC DEVELOPMENTS LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**PERIOD FROM 1 NOVEMBER 2005 TO 31 JANUARY 2007**

### **1. ACCOUNTING POLICIES**

#### **Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

### **2. DORMANT STATUS**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 January 2007. The company has not traded during the period 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.

### **3. DEBTORS**

	31 Jan 07	31 Oct 05
	£	£
Amounts owed by group undertakings	<u>73,897</u>	<u>73,897</u>

### **4. RELATED PARTY TRANSACTIONS**

The company maintains a loan account with its parent undertaking, Scotfield Limited. At 31 January 2007, Scotfield Limited owed the company £73,897 (2005 £73,897). No amounts were written off during the period.

### **5. SHARE CAPITAL**

#### **Authorised share capital:**

	31 Jan 07	31 Oct 05
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

#### **Allotted, called up and fully paid:**

	31 Jan 07		31 Oct 05	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

### **6. ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking is Scotfield Limited, a company registered in England and Wales.

### **7. CONTROLLING PARTY**

The company is controlled by M Rapley, a director and the majority shareholder of Scotfield Limited.