

Derek Jones Commercials Limited

Financial statements

For the year ended 31 December 2010

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COMPANIES HOUSE

Company No. 04332839

Company information

Company registration number	04332839
Registered office	Violet Hill Road Stowmarket Suffolk Suffolk IP14 INN
Directors	Mr J A W Biggin Mr S E Hobson Mr D S Hall
Secretary	Mr S E Hobson
Auditor	Mazars LLP 45 Church Street Birmingham B3 2RT

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The directors present their report and the financial statements of the company for the year ended 31 December 2010

Principal activities and business review

The company remained dormant throughout the year

At 31 December 2005 the trade, assets and liabilities of the company were hived up into the immediate parent company, TruckEast Limited

Directors

The directors set out below have held office during the whole of the period from 1 January 2010 to the date of this report unless otherwise stated

Mr J A W Biggin
Mr S E Hobson
Mr D S Hall

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice
UK company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit and loss of the Company for that period In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK accounting standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006 They are also responsible for the system of internal control, safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Information to auditors

In the case of each of the persons who are directors of the company at the date when this report was approved

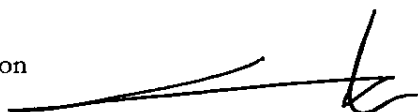
- so far as each of the directors is aware, there is no relevant audit information (as defined in the Companies Act 2006) of which the company's auditors are unaware, and
- each of the directors has taken all the steps that he ought to have taken as a director to make himself aware of any relevant audit information (as defined) and to establish that the company's auditors are aware of that information

Auditors

Mazars LLP will continue in office in accordance with CA 2006 s487(2)

ON BEHALF OF THE BOARD

S E Hobson
Secretary

A handwritten signature in black ink, appearing to be 'S E Hobson', written over a horizontal line.

8th April 2011

Independent auditors' report to the shareholders of Derek Jones Commercial Limited

We have audited the financial statements of Derek Jones Commercial Limited for the year ended 31 December 2010 which comprise the principal accounting policies, balance sheet and notes 1 to 5. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement set out on page 3, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view.

Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors. This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body for our audit work, for this report, or for the opinions we have formed.

Scope of the audit of the financial statements

A description of the scope of an audit of financial statements is provided on the APB's web-site at www.frc.org.uk/apb/scope/private.cfm.

Opinion on the financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 December 2010 and of its result for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on the other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Independent auditors' report to the shareholders of Derek Jones Commercials Limited (continued)

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit



David Chapman (Senior statutory auditor)

For and on behalf of Mazars LLP, Chartered Accountants (Statutory auditor)

45 Church Street

Birmingham

B3 2RT

8th April 2011

Principal accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards

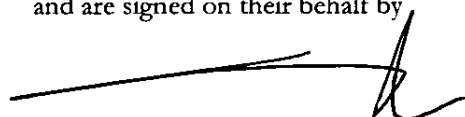
Profit and loss account

The company has not traded and remained dormant throughout the year and therefore no profit and loss account has been produced

Balance sheet

	Note	2010 £	2009 £
Total assets less current liabilities		<u>—</u>	<u>—</u>
Capital			
Called-up equity share capital	3	500,000	500,000
Capital redemption reserve	4	500,000	500,000
Profit and loss account	4	(1,000,000)	(1,000,000)
Shareholders' funds		<u>—</u>	<u>—</u>

These financial statements were approved by the directors on 8th April 2011
and are signed on their behalf by



S E Hobson
Director

Company registration number 04332839

Notes to the financial statements

1 Profit and loss account

The company has not traded and remained dormant during the current and prior financial year and therefore no profit and loss account has been produced

2 Directors and employees

The company did not employ any staff during the current or prior financial year

3 Share capital

Authorised share capital

	2010	2009
	£	£
500,000 Ordinary shares of £1 each	<u>500,000</u>	<u>500,000</u>

Allotted, called up and fully paid

	2010		2009	
	No	£	No	£
Ordinary shares of £1 each	<u>500,000</u>	<u>500,000</u>	<u>500,000</u>	<u>500,000</u>

4 Reserves

	Capital redemption reserve	Profit and loss account
	£	£
At 1 January 2010 and at 31 December 2010	<u>500,000</u>	<u>(1,000,000)</u>

5 Immediate and ultimate parent company

The immediate parent undertaking of the company is TruckEast Limited, a company registered in England and Wales

The ultimate parent undertaking of the company is DCI Group Limited