

REGISTERED NUMBER: 04925506 (England and Wales)

Abbreviated Accounts
for the Year Ended 31 December 2008
for
Stockbridge Investments Limited

THURSDAY



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COMPANIES HOUSE

Stockbridge Investments Limited

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for the Year Ended 31 December 2008**

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Stockbridge Investments Limited
Company Information
for the Year Ended 31 December 2008

DIRECTORS: D J Shirley
Mrs J Fishburn

SECRETARY: Mrs J Fishburn

REGISTERED OFFICE: Bank House
Mill Street
Cannock
Staffordshire
WS11 0DW

REGISTERED NUMBER: 04925506 (England and Wales)

AUDITORS: Rice & Co
Chartered Accountants
Registered Auditors
Bank House
Mill Street
Cannock
Staffs WS11 0DW

**Report of the Independent Auditors to
Stockbridge Investments Limited
Under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Stockbridge Investments Limited for the year ended 31 December 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

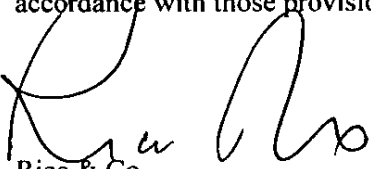
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Rice & Co
Chartered Accountants
Registered Auditors
Bank House
Mill Street
Cannock
Staffs WS11 0DW

Date: 14 4 09

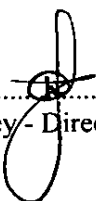
Stockbridge Investments Limited

**Abbreviated Balance Sheet
31 December 2008**

	Notes	2008		2007	
		£	£	£	£
FIXED ASSETS					
Investments	2		2,847,515		2,914,767
CURRENT ASSETS					
Debtors		-		3,827	
Cash at bank		42,773		31	
		<u>42,773</u>		<u>3,858</u>	
CREDITORS					
Amounts falling due within one year	3	<u>1,457,614</u>		<u>1,455,149</u>	
NET CURRENT LIABILITIES			<u>(1,414,841)</u>		<u>(1,451,291)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>1,432,674</u></u>		<u><u>1,463,476</u></u>
CAPITAL AND RESERVES					
Called up share capital	4		1,000		1,000
Share premium			1,607,333		1,607,333
Profit and loss account			<u>(175,659)</u>		<u>(144,857)</u>
SHAREHOLDERS' FUNDS			<u><u>1,432,674</u></u>		<u><u>1,463,476</u></u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 09.04.2009 and were signed on its behalf by:



 D J Shirley - Director

The notes form part of these abbreviated accounts

Stockbridge Investments Limited

Notes to the Abbreviated Accounts for the Year Ended 31 December 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Group Accounts

The company has not prepared group accounts on the grounds that the group qualifies as a small sized group. These financial statements present information about the company as an individual undertaking and not about its group.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2008	3,102,736
Disposals	(255,221)
	<hr/>
At 31 December 2008	2,847,515
	<hr/>
AMORTISATION	
At 1 January 2008	187,969
Charge for year	(187,969)
	<hr/>
At 31 December 2008	-
	<hr/>
NET BOOK VALUE	
At 31 December 2008	2,847,515
	<hr/>
At 31 December 2007	2,914,767
	<hr/>

The company's investments at the balance sheet date in the share capital of companies include the following:

MTH Services Limited

Nature of business: Holding Company

	%		
	holding		
Class of shares:			
Ordinary £1	100.00		
		2008	2007
		£	£
Aggregate capital and reserves		-	1,000
		<hr/>	<hr/>

During 2008 MTH Services Limited was wound up.

Stockbridge Investments Limited

Notes to the Abbreviated Accounts - continued for the Year Ended 31 December 2008

2. FIXED ASSET INVESTMENTS - continued

MTH Logistics Limited

Nature of business: Pallet distribution

	%		
Class of shares:	holding		
Ordinary £1	100.00		
		2008	2007
		£	£
Aggregate capital and reserves		-	67,252

During 2008 MTH Logistics Limited was wound up.

MTH Express Services Limited

Nature of business: Pallet distribution

	%		
Class of shares:	holding		
Ordinary £1	100.00		
		2008	2007
		£	£
Aggregate capital and reserves		1,177,674	925,358
Profit for the year		252,316	322,337

3. CREDITORS

Creditors include an amount of £307,492 (2007 - £226,055) for which security has been given.

4. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008	2007
			£	£
4,900	'A' Ordinary	£0.10	490	490
4,700	'B' Ordinary	£0.10	470	470
400	'C' Ordinary	£0.10	40	40
			1,000	1,000

Any dividends shall be paid on the basis of 75% of the aggregate amount or value to the holders of the 'A' Ordinary Shares with the balance to the holders of the 'B' Ordinary Shares and the 'C' Ordinary Shares in the proportions of 10/14 and 4/14 respectively. On the winding-up of the company proceeds will be distributed on the same basis. Each share issued carries the same voting rights.

5. CONTINGENT LIABILITIES

Stockbridge Investments Limited has a Cross Corporate Guarantee with MTH Express Services Limited dated 31 January 2008 in favour of The Bank of Scotland.