

**COPPARD MIDDLETON LIMITED**  
**COMPANY NO: 6032719**

**DIRECTORS REPORT**

The Directors hereby submit the annual report and financial statements of the Company for the period ended 31 March 2008

The Directors of the Company during the financial period and their interests in the shares of the Company were

**Ordinary shares of £1 each**  
**As at 31 03.08**

B R Coppard  
E P Giles

**51**  
**49**

During the above financial period, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen



Signed on behalf of the Board

Director

**BALANCE SHEET AS AT 31ST MARCH 2008**

**2008**  
**£**

**CURRENT ASSETS**

Cash in hand

**100**

**NET ASSETS**

**100**

**CAPITAL AND RESERVES**

Called Up Share Capital -

Authorised

1,000 Shares of £1 each

**Issued and fully paid share capital:**

100 Ordinary share of £1 each

**100**

**Statements:**

- (a) For the period ended 31 March 2008 the company was entitled to exemption 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 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 the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board on 15/9/08 and signed on their behalf by **E. P. GILES**



Director

THURSDAY



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COMPANIES HOUSE