

COMPANY NUMBER: 6543127

**STEPHENSON (SPECIAL PROJECTS) LIMITED**

**DIRECTORS' REPORT**


The Directors hereby submit their report and accounts of the Company for the financial year ending 31 December 2010

The Directors of the Company during the period were William David Clouston, Alan Donald Schofield, Michelle Frances Percy and Robert Ian Stewart

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

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout this current financial year

Signed by order of the Board



Alan D Schofield  
Director

Dated 26<sup>th</sup> September 2011

TUESDAY



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**STEPHENSON (SPECIAL PROJECTS) LIMITED**

**BALANCE SHEET AS AT 31 December 2010**

**Assets**

Called up share capital not paid £1

**Represented by**

Authorised share capital 1 shares of £1 00

Share capital issued  
1 Ordinary Shares of £1 00 £1

Stephenson (Special Projects) Limited (registered number 6543127) did not trade during the current or preceeding period and has made neither profit nor loss, nor any other recognised gain or loss

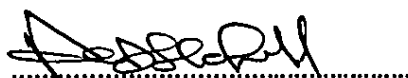
For the year ended 31 December 2010 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved and authorised for issue by the Board of Directors on 26<sup>th</sup> September 2011

SIGNED



Alan D Schofield  
Director

Stockbridge House  
Trinity Gardens  
Newcastle Upon Tyne  
NE1 2HJ  
Company Number 6543127