

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 2008.

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 within the meaning of the Companies Act 1985 throughout this current financial year.

Signed by order of the Board:



.....
Director

Dated 28/10/2009



STEPHENSON (SPECIAL PROJECTS) LIMITED

BALANCE SHEET AS AT 31 December 2008

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

For the year ended 31 December 2008 the Company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

SIGNED 

Director

Stockbridge House
Trinity Gardens
Newcastle upon Tyne
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