

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 2009

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

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 Schofield

Director

Dated 22nd September 2010



STEPHENSON (SPECIAL PROJECTS) LIMITED

BALANCE SHEET AS AT 31 December 2009

Assets

Called up share capital not paid £1

Represented by

Authorised share capital 1 share of £1 00

Share Capital issued
1 Ordinary Share of £1 00 £1

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

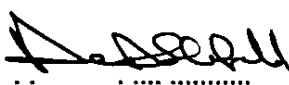
For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 responsibilities 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 22nd September 2010

SIGNED



Alan D Schofield

Director

COMPANIES HOUSE

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