

COMPANY REGISTRATION NUMBER 186678

NORTHERN HEATING LIMITED
FINANCIAL STATEMENTS
31 JULY 2006

TUESDAY



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NORTHERN HEATING LIMITED

FINANCIAL STATEMENTS

PERIOD FROM 1 APRIL 2005 TO 31 JULY 2006

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NORTHERN HEATING LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors	M J Neville I Tillotson
Company secretary	G Middlemiss – appointed 31 October 2005 R W Skidmore – resigned 31 October 2005
Registered office	Hareness Road Altens Industrial Estate Aberdeen AB12 3QA

NORTHERN HEATING LIMITED

THE DIRECTORS' REPORT

PERIOD FROM 1 APRIL 2005 TO 31 JULY 2006

The directors have pleasure in presenting their report and the financial statements of the company for the period from 1 April 2005 to 31 July 2006

PRINCIPAL ACTIVITIES

The company did not trade during the period

DIRECTORS

The directors who served the company during the period were as follows

R W Skidmore – resigned 28 February 2007

R A Bisset – resigned 10 February 2007

A Barden – appointed 31 October 2005, resigned 31 October 2006

M J Neville – appointed 31 October 2005

I Tillotson – appointed 14 December 2006

AUDIT

For the period from 1 April 2005 to 31 July 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

The members of the company have not required the company to obtain an audit of its accounts for the period ended 31 July 2006 in accordance with section 249B(2), Companies Act 1985

Signed by order of the directors



G MIDDLEMISS

Company Secretary

Approved by the directors on

NORTHERN HEATING LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

PERIOD FROM 1 APRIL 2005 TO 31 JULY 2006

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

select suitable accounting policies, as described on page 5, and then apply them consistently,

make judgements and estimates that are reasonable and prudent, and

prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

NORTHERN HEATING LIMITED

BALANCE SHEET

31 JULY 2006

	Note	2006 £	2005 £
CURRENT ASSETS			
Debtors	3	2	2
CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up equity share capital	4	<u>2</u>	<u>2</u>
SHAREHOLDERS FUNDS	5	<u>2</u>	<u>2</u>

For the period from 1 April 2005 to 31 July 2006, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- a Ensuring the company keeps accounting records which comply with section 221, and
- b Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

These financial statements were approved by the directors on the

and are signed on their behalf by



M J NEVILLE
Director

NORTHERN HEATING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 1 APRIL 2005 TO 31 JULY 2006

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention. The accounting reference date of the company has changed from 31 March to 31 July to be coterminous with that of the ultimate parent company, Wolseley plc.

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the period and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. DEBTORS

	2006	2005
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

4. SHARE CAPITAL

Authorised share capital:

	2006	2005
	£	£
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

Allotted, called up and fully paid

	2006		2005	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

5. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2006	2005
	£	£
Opening shareholders' equity funds	<u>2</u>	<u>2</u>
Closing shareholders' equity funds	<u>2</u>	<u>2</u>

6. ULTIMATE PARENT COMPANY

The company's ultimate holding company and controlling party is Wolseley plc, a company registered in England and Wales which prepares group accounts. Copies of the group accounts may be obtained from The Secretary, Wolseley plc, Parkview 1220, Arlington Business Park, Theale, Reading, RG7 4GA.

NORTHERN HEATING SUPPLIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 1 APRIL 2005 TO 31 JULY 2006

7. ULTIMATE PARENT COMPANY

The company's ultimate holding company and controlling party is Wolseley plc, a company registered in England and Wales which prepares group accounts. Copies of the group accounts may be obtained from The Secretary, Wolseley plc, Parkview 1220, Arlington Business Park, Theale, Reading, RG7 4GA.