

Coblands Broadwater Plants Limited

Financial Statements

For the year ended 31 December 2008

Company Number: 5005607

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Coblands Broadwater Plants Limited

**Financial Statements
For the Year Ended 31 December 2008**

Company Registration Number: 5005607

Registered Office: Parkwood House
Cuerden Park
Berkeley Drive
Bamber Bridge
Preston
Lancashire
PR5 6BY

Directors: R Burton

Secretary: C Smith

Coblands Broadwater Plants Limited

**Financial Statements
For the Year Ended 31 December 2008**

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Coblands Broadwater Plants Limited

Balance Sheet

As at 31 December 2008

The director presents his report together with the financial statements for the year ended 31 December 2008.

Principal activity

The company has not traded during the financial year and therefore no profit and loss account has been prepared.

Directors

The directors in office during the year are listed below. All served on the Board during the year, unless indicated otherwise.

R Burton	(appointed 24 April 2008)
T P Bowman	(resigned 8 April 2009)
N Temple Heald	(resigned 7 April 2009)
P K Crayford	(resigned 26 March 2008)

Statement of directors' responsibilities

The directors are responsible for preparing the report of the directors and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the directors to prepare financial statements for each financial year 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent.

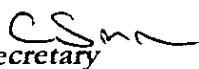
The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets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

Audit

For the year ended 31 December 2008 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 in accordance with section 249B(2) of the Companies Act 1985.

BY ORDER OF THE BOARD

C Smith 
Company Secretary
13th July 2009

Broadwater Plants Limited

Balance Sheet

As at 31 December 2008

	Note	2008 £	2007 £
Current assets			
Trade and other receivables	2	<u>13,642</u>	<u>13,642</u>
Net current assets		<u>13,642</u>	<u>13,642</u>
Total assets less current liabilities		<u>13,642</u>	<u>13,642</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		<u>13,542</u>	<u>13,542</u>
Shareholders' funds		<u>13,642</u>	<u>13,642</u>

The company was dormant throughout the financial year.

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

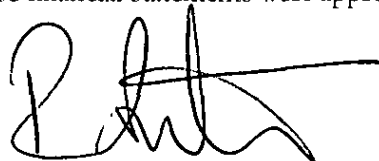
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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

These financial statements were approved by the Director on

13th July 2009



R Burton
Director

Coblands Broadwater Plants Limited

Notes to the Financial Statements For the year ended 31 December 2008

1 Accounting Policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Trade and Other Receivables

	2008	2007
	£	£
Due within one year		
Amounts owed by group companies	13,642	13,642
	<hr/>	<hr/>

3 Share Capital

	2008	2007
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

All ordinary shares in issue have equal voting and dividend rights.

4 Ultimate Parent Undertaking

The ultimate parent undertaking is Parkwood Holdings plc which is registered in England and Wales.

Copies of the parent undertaking's financial statements are available from Companies House.