

Coblands Broadwater Plants Limited

*Financial Statements
For the year ended 31 December 2009*

Company Number: 5005607

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COMPANIES HOUSE

Coblands Broadwater Plants Limited

**Financial Statements
For the Year Ended 31 December 2009**

Company Registration Number

5005607

Registered Office

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

Directors

N L A Ng

Secretary

C Smith

Coblands Broadwater Plants Limited

**Financial Statements
For the Year Ended 31 December 2009**

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Coblands Broadwater Plants Limited

Report of the Director

The director presents her report together with the financial statements for the year ended 31 December 2009

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

N L A Ng	(appointed 27 Jan 2010)
T P Bowman	(resigned 8 April 2009)
N Temple Heald	(resigned 7 April 2009)
R Burton	(resigned 26 Jan 2010)

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 2006. 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 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

BY ORDER OF THE BOARD



C Smith
Company Secretary
19 April 2010

Broadwater Plants Limited

Balance Sheet As at 31 December 2009

	Note	2009 £	2008 £
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>

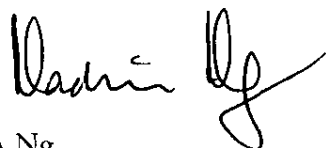
The company was dormant throughout the financial year

For the year ended 31 December 2009 the company was entitled to exemption from the provisions of the Companies Act 2006 relating to the audit of the financial statements for the year by virtue of section 480, and no members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- i ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- ii preparing financial statements 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 or loss for the financial year in accordance with the requirements of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the Director on 19 April 2010



N L A Ng
Director

Coblands Broadwater Plants Limited

Notes to the Financial Statements For the year ended 31 December 2009

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

	2009	2008
	£	£
Due within one year		
Amounts owed by group companies	13,642	13,642

3 Share Capital

	2009	2008
	£	£
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

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