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REPORT AND FINANCIAL STATEMENTS

for

T. Elvins & Sons Limited

(Registered number 3833102)

for the year ended

31 December 2008

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T. Elvins & Sons Limited
Directors' Report

The directors present their Report and Financial Statements for the year ended 31 December 2008.

Principal activity

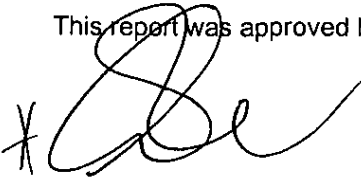
The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following directors served during the year:

Mr S Kingston-Cox
Mrs D Palmer

This report was approved by the board on 5 March 2009.

A handwritten signature in black ink, appearing to be 'S Kingston-Cox', with a large 'X' written to the left of the signature.

Mr S Kingston-Cox
Director

T. Elvins & Sons Limited
Profit and Loss Account
for the year ended 31 December 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

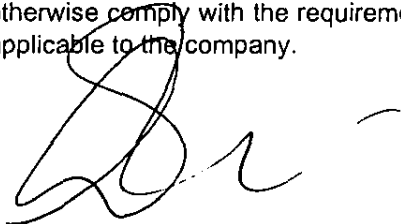
T. Elvins & Sons Limited
Balance Sheet
as at 31 December 2008

| | Notes | 2008 £ | 2007 £ |
|-----------------------------|-------|-----------|-----------|
| Current assets | | | |
| Cash at bank and in hand | | 100 | 100 |
| | | 100 | 100 |
| Capital and reserves | | | |
| Called up share capital | 2 | 100 | 100 |
| Profit and loss account | | - | - |
| | | 100 | 100 |
| Shareholders' funds | | | |

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to Financial Statements, so far as applicable to the company.



Mr S Kingston-Cox
 Director

Approved by the board on 5 March 2009

T. Elvins & Sons Limited
Notes to the Financial Statements
for the year ended 31 December 2008

1 Accounting policies

The Financial Statements have been prepared under the historical cost convention.

| 2 Share capital | 2008 | 2007 |
|-------------------------------------|-------------|-------------|
| | £ | £ |
| Authorised: | | |
| Ordinary shares of £1 each | <u>100</u> | <u>100</u> |
| Allotted, called up and fully paid: | | |
| Ordinary shares of £1 each | <u>100</u> | <u>100</u> |