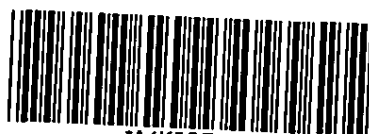


Company Registration No. 03898458 (England and Wales)

SLOUGHTEC DEVELOPMENTS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2009

THURSDAY



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COMPANIES HOUSE

SLOUGHTEC DEVELOPMENTS LIMITED

COMPANY INFORMATION

Directors	S K Holman M Rapley
Secretary	T J Padian
Company number	03898458
Registered office	Ackworth Lodge Pontefract Road High Ackworth West Yorkshire WF7 7EE
Accountants	Ensors Anglia House 285 Milton Road Cambridge CB4 1XQ

SLOUGHTEC DEVELOPMENTS LIMITED

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SLOUGHTEC DEVELOPMENTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2009

The directors present their report and financial statements for the year ended 31 January 2009. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 February 2008:

S K Holman

M Rapley

Statement of directors' responsibilities

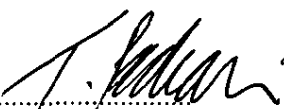
The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 judgements and estimates that are reasonable and prudent;
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 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.

By order of the board



T J Padian

Secretary

19/11/09

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2009

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.

SLOUGHTEC DEVELOPMENTS LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	2	73,897	73,897
Total assets less current liabilities		<u>73,897</u>	<u>73,897</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		73,896	73,896
Shareholders' funds		<u>73,897</u>	<u>73,897</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 19/11/09


M Rapley
Director

Company Registration No. 03898458

SLOUGHTEC DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors

	2009	2008
	£	£
Amounts owed by group undertakings	<u>73,897</u>	<u>73,897</u>

3 Share capital

	2009	2008
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4 Control

The ultimate parent undertaking of this company is Scotfield Limited, a company registered in England and Wales.

5 Related party transactions

At 31 January 2009 the company was owed £73,897 (2008 £73,897) by its ultimate parent undertaking, Scotfield Limited. No amounts were written off during the year.