

**4<sup>TH</sup> UTILITY LIMITED**

Registered No. 1449438

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2010**

The Company has not traded during the year other than as agent for another member of the same Group of Companies, by whom all expenses have been met

**BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 2010**

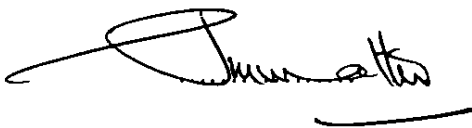
<u>Share Capital</u>	<u>Authorised</u>	<u>Issued and Fully Paid Up</u>
Ordinary Shares of £1 each	100	£100
		£100
Amount due from Group Companies		£100

The Company was dormant throughout the financial year ended 31<sup>st</sup> March 2010

For the year ended 31<sup>st</sup> March 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

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

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts



**P.M. Mathew  
Director**



**P. Bass  
Company Secretary**

10<sup>th</sup> June 2010

THURSDAY



A48 \*A3XUKPS5\* 09/12/2010 154  
COMPANIES HOUSE

4<sup>TH</sup> UTILITY LIMITED

Registered No. 1449438

## REPORT OF THE DIRECTORS

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The Directors submit their report and the accounts for the year ended 31<sup>st</sup> March 2010, which were approved by the Board today

### PRINCIPAL ACTIVITY

The Company has not traded during the year under review and accordingly no profit and loss account is submitted

### DIRECTORS

The Directors who served during the year and the beneficial and family interests of those serving at the end of the year in the capital of the Company and related Companies were as follows -

P M Mathew

P Bass, Company Secretary

### AUDITORS

The Company does not have auditors, a special resolution having been passed to that effect on 29<sup>th</sup> January 2002, since when the company has remained dormant

### ANNUAL GENERAL MEETING

The Company does not have an annual general meeting, an elective resolution to this effect having been passed on 29 January 2002

By Order of the Board

*P. Bass*

**P. Bass**

**SECRETARY**

10<sup>th</sup> June 2010

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**NOTES TO THE ACCOUNTS**

**Registered No. 1449438**

**1. PRINCIPAL ACCOUNTING POLICY**

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

**2. ULTIMATE HOLDING COMPANY**

The ultimate holding company at 31<sup>st</sup> March 2010 was Laffayette Holdings Limited (registered in Jersey)