

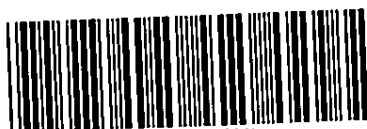
TILBURY WOOD PRESERVATION LIMITED

FINANCIAL STATEMENTS

31 March 2008

Registered Number: 2802758

TUESDAY



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23/09/2008

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COMPANIES HOUSE

TILBURY WOOD PRESERVATION LIMITED

OFFICERS

DIRECTORS

J D Pollard

N P Ryan

SECRETARY

C J Andrew

REGISTERED OFFICE

230 Centennial Park

Elstree Hill

South Elstree

Borehamwood

Herts

WD6 3SN

TILBURY WOOD PRESERVATION LIMITED

THE DIRECTORS' REPORT AT 31 MARCH 2008

The directors present their report and the financial statements of the company for the year ended 31 March 2008.

PRINCIPAL ACTIVITIES

The Company did not trade during the year and accordingly no profit and loss account is presented

DIRECTORS AND THEIR INTERESTS

The directors of the company during the year ended 31 March 2008 were as follows

J D Pollard

N P Ryan

AUDITORS

In accordance with Section 249aa(1) of the Companies Act 1985 the directors have taken advantage of the exemption not to appoint an auditor

By order of the board



C J Andrew
Secretary

25 July 2008

TILBURY WOOD PRESERVATION LIMITED

BALANCE SHEET AT 31 MARCH 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors - amount owed by parent undertaking		<u>300</u>	<u>300</u>
CAPITAL & RESERVES			
Called-up share capital	2	<u>300</u>	<u>300</u>

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

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

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

These accounts were approved by the board of directors on 25th July 2008



N P Ryan
Director

TILBURY WOOD PRESERVATION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

AT 31 MARCH 2008

1. TRADING

The Company did not trade during the year and accordingly no profit and loss account is presented

2. SHARE CAPITAL

	2008 £	2007 £
Authorised, allotted, called-up and fully paid Ordinary shares of £1 each	<u>300</u>	<u>300</u>

3. ULTIMATE HOLDING COMPANY

The immediate parent undertaking is PTG Treatments Limited, a company incorporated in England and Wales

The ultimate parent undertaking is Union Mutual Pension Fund (L) Limited, a company incorporated in Malaysia