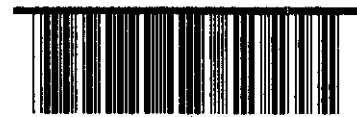


**TILBURY WOOD PRESERVATION LIMITED**

**FINANCIAL STATEMENTS**

**31 March 2006**

**Registered Number: 2802758**



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COMPANIES HOUSE

\*A41GCGU8\*

675  
05/07/2006

# **TILBURY WOOD PRESERVATION LIMITED**

## **OFFICERS**

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### **DIRECTORS**

J D Pollard

N P Ryan

### **SECRETARY**

C J Andrew

### **REGISTERED OFFICE**

Bank Chambers

Hill Road

Watlington

Oxon OX49 5AB

# **TILBURY WOOD PRESERVATION LIMITED**

## **THE DIRECTORS' REPORT AT 31 MARCH 2006**

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The directors present their report and the financial statements of the company for the year ended 31 March 2006.

### **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 2006 were as follows:

J D Pollard  
N P Ryan

None of the directors had any interest in the shares of the company or the immediate parent company at the beginning or end of the year.

### **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

4 July

2006

# TILBURY WOOD PRESERVATION LIMITED

## BALANCE SHEET AT 31 MARCH 2006

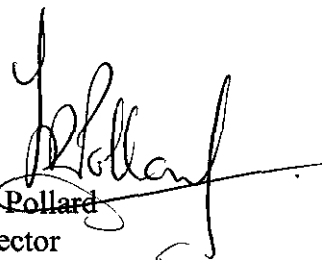
	Note	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Debtors - amount owed by parent undertaking		<u>300</u>	<u>300</u>
<b>CAPITAL &amp; RESERVES</b>			
Called-up share capital	2	<u>300</u>	<u>300</u>

For the year ended 31 March 2006 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 4th July 2006

  
J D Pollard  
Director

# TILBURY WOOD PRESERVATION LIMITED

## NOTES TO THE FINANCIAL STATEMENTS AT 31 MARCH 2006

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### 1. TRADING

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

### 2. SHARE CAPITAL

	2006 £	2005 £
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.