Access Design and Engineering Limited

Directors' Report and Financial Statements

Registered Number: 2270196

For the year ended 31 December 2008

Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2008.

Principal activity and business review

The company has not traded during the year.

Directors

The directors serving during the year were as follows:

D W Muir	
J C Humphreys	(appointed 11 March 2008)
C J Burr	(resigned 11 March 2008)

By order of the Board

J C Humphreys
Secretary

Westhaven House
Arleston Way
Shirley
Solihull
B90 4LH

10 March 2009

Balance sheet
as at 31 December 2008

	Note	**2008**	2007
		£000	£000
Current assets			
Debtors – amounts owed by Group companies		**110**	110
Capital and reserves			
Called up share capital	2	**20**	20
Profit and loss account		**90**	90
Equity shareholders' funds		**110**	110

The company has not traded during the year, consequently no profit and loss account has been prepared.

The company was entitled to exemption under Section 249A(1) of the Companies Act 1985 from the requirement to have its financial statements for the financial year ended 31 December 2008 audited.

No notice has been deposited under Section 249B(2) of that Act requiring an audit in relation to the company's financial statements for that financial year.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- 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 in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 10 March 2009 and signed on their behalf by:

J C Humphreys
Director

D W Muir
Director

Notes to the financial statements

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements:

Basis of accounting
The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2 Share capital

	2008 £000	2007 £000
Authorised		
Ordinary shares of £1 each	50	50
Allotted issued and fully paid		
Ordinary shares of £1 each	20	20

3 Ultimate parent company

The company's ultimate parent undertaking is Hill & Smith Holdings PLC, a company registered in England. Copies of the Group financial statements may be obtained from Group headquarters:

Westhaven House
Arleston Way
Shirley
Solihull
B90 4LH