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**DOE PLANT HIRE LIMITED**  
**REPORT AND ACCOUNTS**  
**31 DECEMBER 1996**

**KIDSONS IMPEY**  
Chartered Accountants  
Chelmsford



# **DOE PLANT HIRE LIMITED**

## **DIRECTORS' REPORT**

The directors submit their report together with the audited accounts for the year ended 31 December 1996.

### **Review of the Year**

The company was dormant throughout the year.

### **Directors and Their Interests**

The directors who served throughout the year were:

A E Doe  
C E Doe

No director had, at any time during the year, any interest in the issued shares of the company. The directors' interests in the share capital of the parent company, Ernest Doe & Sons Limited, are shown in the accounts of that company.

### **Auditors**

In accordance with Section 384 of the Companies Act 1985, a resolution proposing the appointment of Kidsons impey as the Company's auditors will be proposed at the Annual General Meeting.

### **Statement of directors' responsibilities**

We are required under company law to prepare accounts for each financial year which 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 accounts we are required to:

select suitable accounting policies and apply them consistently

make reasonable and prudent judgements and estimates

state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts.

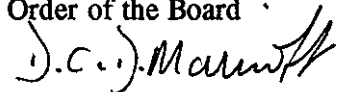
We are also responsible for:

keeping proper accounting records

safeguarding the company's assets

taking reasonable steps for the prevention and detection of fraud.

By Order of the Board



D C D Marriott  
Secretary

Date: 19 MAY 1997

# **DOE PLANT HIRE LIMITED**

## **AUDITORS' REPORT**

### **Auditors' report to the shareholders of Doe Plant Hire Limited**

We have audited the accounts on page 3 which have been prepared under the accounting policies set out on that page.

#### **Respective responsibilities of directors and auditors**

As described on page 1 the company's directors are responsible for the preparation of accounts. It is our responsibility to form an independent opinion, based on our audit, on those accounts and to report our opinion to you.

#### **Basis of opinion**

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination on a test basis, of evidence relevant to the amounts and disclosures in the accounts. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the accounts, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the accounts are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the accounts.

#### **Opinion**

In our opinion the accounts give a true and fair view of the state of the company's affairs as at 31 December 1996 and have been properly prepared in accordance with the Companies Act 1985.

Chelmsford, Essex.

Date: 19 MAY 1997



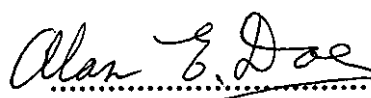
**KIDSON IMPEY**  
Registered Auditors  
Chartered Accountants

# DOE PLANT HIRE LIMITED

## BALANCE SHEET - 31 DECEMBER 1996

	1996 £	1995 £
<b>Current assets</b>		
Amount due from group company	100	100
	<u>          </u>	<u>          </u>
<b>Capital and reserves</b>		
Called up share capital	100	100
	<u>          </u>	<u>          </u>

These accounts were approved by the Board on: 19 MAY 1997

 Director  
A.E. DOE

 Director  
C E Doe

### NOTES TO THE BALANCE SHEET

#### 1. Accounting Policy

The accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention.

#### 2. Called up share capital

	1996 £	1995 £
Authorised, issued and fully paid 100 ordinary shares of £1 each	100	100
	<u>          </u>	<u>          </u>

#### 3. Ultimate Holding Company

The company is a wholly owned subsidiary of Ernest Doe & Sons Limited, incorporated in England.