

562454

**DOE PLANT HIRE LIMITED**

**REPORT AND ACCOUNTS**

**31ST DECEMBER 1994**



**REPORT OF THE DIRECTORS**

The directors submit their report, together with the audited accounts for the year.

**Review of the Year**

The company was dormant throughout the year.

**Directors and Their Interests**

The directors 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.

**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 Director's 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:

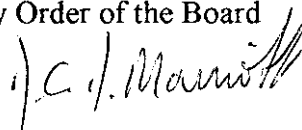
- ◆ select suitable accounting policies and apply them consistently;
- ◆ make reasonable and prudent judgements and estimates.

We are also responsible for:

- ◆ keeping proper accounts 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: 31st May 1995

## AUDITORS' REPORT

### **Auditors' report to the shareholders of DOE PLANT HIRE LIMITED**

We have audited the balance sheet on page 3 which has been prepared under the accounting policies as 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 financial statements. It is our responsibility to form an independent opinion, based on our audit, on these statements 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 financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

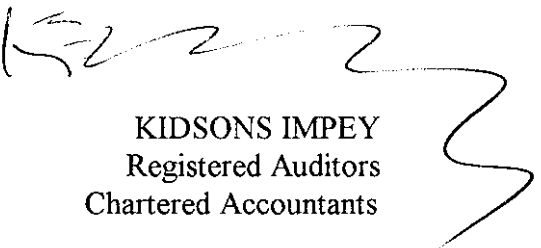
We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity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

#### **Opinion**

In our opinion the financial statements give a true and fair view of the state of the company's affairs as at 31st December 1994 and have been properly prepared in accordance with the Companies Act 1985.

Chelmsford, Essex

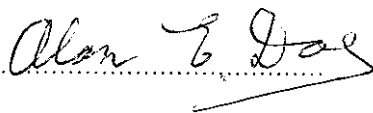
Date: 31st May 1995



KIDSONS IMPEY  
Registered Auditors  
Chartered Accountants

**DOE PLANT HIRE LIMITED****AS AT 31ST DECEMBER 1994****BALANCE SHEET**

	1994 £	1993 £
<b><u>Current Assets</u></b>		
Amount due from group company	<u>100</u>	<u>100</u>
<b><u>Capital and Reserves</u></b>		
Called up share capital	<u>100</u>	<u>100</u>

A E Doe.....  
Director

C E Doe.....  
Director

The accounts were approved by  
the Board on 31st May 1995

**NOTES TO THE BALANCE SHEET**

1. **Accounting Convention**

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

2. <b>Called up Share Capital</b>	1994 £	1993 £
Authorised, issued and fully paid 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. **Ultimate Holding Company**

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