

# **South Wales Galvanizers Limited**

## **Directors' Report and Financial Statements**

**Registered number 3141919**

**For the year ended 31 December 2007**

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24/10/2008

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## Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2007

### Principal activity and business review

The company has not traded during the year

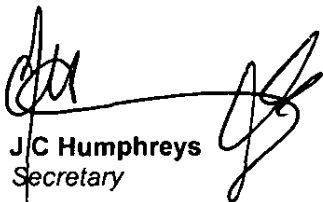
### Directors' interests

The directors serving during the year were as follows

D L Grove	(resigned 11 April 2007)
C J Burr	(resigned 11 March 2008)
D W Muir	(appointed 11 April 2007)
J C Humphreys	(appointed 11 March 2008)

None of the directors has any beneficial interest in the shares of the company

By order of the Board

  
**J C Humphreys**  
Secretary

Westhaven House  
Arleston Way  
Shirley  
Solihull  
B90 4LH

11 March 2008

**Balance sheet**  
*as at 31 December 2007*

	2007 £	2006 £
<b>Current assets</b>		
Amounts owed by group undertakings	2	2
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital (authorised £1,000)		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

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 2007 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

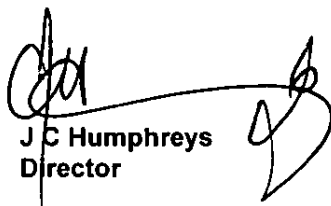
The directors acknowledge their responsibility for

- 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 11 March 2008 and signed on their behalf by



**D W Muir**  
Director



**J C Humphreys**  
Director

## **Notes to the financial statements**

### **1 Accounting policies**

The financial statements are prepared in accordance with applicable accounting standards and under the historical cost convention

### **2 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  
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