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Company Registration No. 566478 (England and Wales)

THAMES SCAFFOLDING COMPANY LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2008



THAMES SCAFFOLDING COMPANY LIMITED

COMPANY INFORMATION

Director	P.T.Hanifan
Secretary	T C Por
Company number	566478
Registered office	Coventry House 471 Southend Lane London SE26 5BT
Accountants	Harrison Hill Castle & Co. Melbury House 34 Southborough Road Bickley, Bromley Kent, BR1 2EB.
Business address	Coventry House 471 Southend Lane London SE26 5BT

THAMES SCAFFOLDING COMPANY LIMITED

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THAMES SCAFFOLDING COMPANY LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MAY 2008

The director presents his report and financial statements for the year ended 31 May 2008. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 June 2007:

P.T.Hanifan

Director's interests

The director's interest in the shares of the company was as stated below:

	Ordinary shares of £1 each	
	31 May 2008	1 June 2007
P.T.Hanifan	1	1

	Preference shares of £1 each	
	31 May 2008	1 June 2007
P.T.Hanifan	-	-

Director's responsibilities

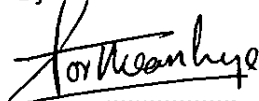
The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



T C Por

Secretary

29.1.09

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MAY 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

THAMES SCAFFOLDING COMPANY LIMITED

BALANCE SHEET

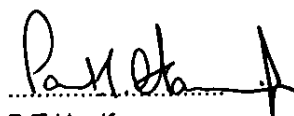
AS AT 31 MAY 2008

	Notes	2008 £	2007 £
Fixed assets			
Tangible assets	3	1	1
Current assets			
Debtors	4	109,360	109,360
Creditors: amounts falling due within one year	5	(120)	(120)
Net current assets		109,240	109,240
Total assets less current liabilities		109,241	109,241
Capital and reserves			
Called up share capital	6	1,000	1,000
Profit and loss account	7	108,241	108,241
Shareholders' funds		109,241	109,241

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 29-01-09



P.T. Hanifan

Director

THAMES SCAFFOLDING COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements have been prepared in accordance with applicable accounting standards.

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Tangible fixed assets

	Plant and machinery etc
	£
Cost	
At 1 June 2007 & at 31 May 2008	123
Depreciation	
At 1 June 2007 & at 31 May 2008	122
Net book value	
At 31 May 2008	1
At 31 May 2007	1

4 Debtors

	2008 £	2007 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	109,055	109,055
Other debtors	305	305
	<u>109,360</u>	<u>109,360</u>

THAMES SCAFFOLDING COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2008

5	Creditors: amounts falling due within one year	2008	2007
		£	£
	Other creditors	120	120
		<u>120</u>	<u>120</u>
6	Share capital	2008	2007
		£	£
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
	5,000 Preference shares of £1 each	5,000	5,000
		<u>6,000</u>	<u>6,000</u>
	Allotted, called up and fully paid		
	1,000 Ordinary shares of £1 each	1,000	1,000
		<u>1,000</u>	<u>1,000</u>
7	Statement of movements on profit and loss account		Profit and loss account £
	Balance at 1 June 2007		108,241
	Balance at 31 May 2008		<u>108,241</u>

8 Control

The ultimate parent company is Coventry Scaffolding Co (London) Limited, a company registered in Great Britain.