Report of the Director and

Unaudited Financial Statements for the Period 16 July 2009 to 31 July 2010

<u>for</u>

Concept Drainage Solutions Limited

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Concept Drainage Solutions Limited

Company Information for the Period 16 July 2009 to 31 July 2010

DIRECTOR

M S Lord

REGISTERED OFFICE:

5 Rochford Way Taplow

Taplow Maidenhead Berkshire SL6 0PU

REGISTERED NUMBER:

06962524

Report of the Director

for the Period 16 July 2009 to 31 July 2010

The director presents his report with the financial statements of the company for the period 16 July 2009 to 31 July 2010

INCORPORATION

The company was incorporated on 15 July 2009

DIRECTOR

M S Lord held office during the whole of the period from 16 July 2009 to the date of this report

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:

M S Lord - Director

Date 15/6/11.

Balance Sheet 31 July 2010

	Notes	£
CURRENT ASSETS Debtors	2	1
TOTAL ASSETS LESS CURR	ENT LIABILITIES	1
CAPITAL AND RESERVES Called up share capital	3	1
SHAREHOLDERS' FUNDS		1

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 July 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on

15 June 3011

and were signed by

M S Lord - Director

Profit and Loss Account

for the Period 16 July 2009 to 31 July 2010

During the financial year the company has not traded and has received no income and incurred no expenditure Consequently, the company has made neither a profit nor a loss

The notes form part of these financial statements

Notes to the Financial Statements for the Period 16 July 2009 to 31 July 2010

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the period ended 31 July 2010

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other debtors _____1

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number Class Nominal value £

1 Ordinary £1

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period