

Contech Construction Limited

Balance sheet
as at 31 March 2009

	2009 £	2008 £
Current assets		
Debtors	7,356	7,356
	<u>7,356</u>	<u>7,356</u>
Creditors	4,745	4,745
	<u>4,745</u>	<u>4,745</u>
Net assets	<u>2,611</u>	<u>2,611</u>
Capital and reserves		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	1,000	1,000
Profit and loss account	1,611	1,611
	<u>2,611</u>	<u>2,611</u>
Shareholders' funds	<u>2,611</u>	<u>2,611</u>

Audit exemption statement

For the year ended 31 March 2009 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

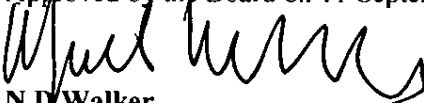
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 11 September 2009 and signed on its behalf by


N D Walker
Director



Contech Construction Limited

**Notes to the financial statements
for the year ended 31 March 2009**

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2009. Therefore, no profit and loss account is attached.

2. Debtors

	2009	2008
	£	£
Trade debtors	728	728
Amounts owed by group undertakings	6,628	6,628
	<u>7,356</u>	<u>7,356</u>

3. Creditors

	2009	2008
	£	£
Trade creditors	699	699
Other taxes and social security costs	4,046	4,046
	<u>4,745</u>	<u>4,745</u>

4. Authorised share capital

	2009	2008
	£	£
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>