COMPANY REGISTRATION NUMBER 3649621

FURBSTON LIMITED

UNAUDITED FINANCIAL STATEMENTS

31 JULY 2007

WEDNESDAY

A5CNGUG4

A07 07/11/2007 346

COMPANIES HOUSE

HW CHARTERED ACCOUNTANTS

FURBSTON LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2007

CONTENTS	PAGES
Officers and professional advisers	1
The directors' report	2
Chartered accountants' report to the board of directors	3
Balance sheet	4
Notes to the financial statements	5

FURBSTON LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors	Mr C E Farnell Mr D B Thurston Ms J Thurston Mr G B Thurston Mr C C Thurston
Company secretary	Mr C E Farnell
Registered office	8 Windermere Drive Alwoodley Leeds LS17 7UZ
Accountants	HW Chartered Accountants Sterling House Sheepscar Court Meanwood Road Leeds LS7 2BB

FURBSTON LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 JULY 2007

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 July 2007 The company is dormant and has not traded during the year

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows

	Ordinary Shares of £1 each	
	At 31 July 2007	*At 1 August 2006*
Mr C E Farnell	**270**	*270*
Mr D B Thurston	**230**	*230*
Ms J Thurston	**30**	*30*
Mr G B Thurston	**270**	*270*
Mr C C Thurston	**160**	*160*

Registered office
8 Windermere Drive
Alwoodley
Leeds
LS17 7UZ

Signed by order of the directors

MR C E FARNELL
Company Secretary

Approved by the directors on 31 October 2007

FURBSTON LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF FURBSTON LIMITED

YEAR ENDED 31 JULY 2007

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the balance sheet as at 31 July 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985 You consider that the company is exempt from the statutory requirement for an audit for the year

We have not been instructed to carry out an audit of the financial statements For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements

HW
Chartered Accountants

Sterling House
Sheepscar Court
Meanwood Road
Leeds
LS7 2BB

5 November 2007

FURBSTON LIMITED

BALANCE SHEET

31 JULY 2007

	Note	2007 £	2006 £
CURRENT ASSETS			
Cash in hand		**960**	*960*
TOTAL ASSETS		**960**	*960*
CAPITAL AND RESERVES			
Called-up equity share capital	**3**	**960**	*960*
SHAREHOLDERS' FUNDS		**960**	*960*

Statements

(a) For the year ended 31 July 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985

(b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

(c) The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records in accordance with Section 221, and

(ii) 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 and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 31 October 2007, and are signed on their behalf by

MR C E FARNELL



The notes on page 5 form part of these financial statements.

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 July 2007 The company has not traded during the year or during the preceding financial year During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss

2. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8

3. SHARE CAPITAL

Authorised share capital

	2007	2006
	£	*£*
1,000 Ordinary shares of £1 each	**1,000**	*1,000*

Allotted, called up and fully paid:

	2007		2006	
	No	**£**	*No*	*£*
Ordinary shares of £1 each	**960**	**960**	*960*	*960*