

Thomas White & Sons Limited

Report and Accounts

31 March 2005

Registered No. 6821



Thomas White & Sons Limited

DIRECTORS' REPORT

Directors: D K Rothery
E Cook

Secretary: E Cook

Registered office: Units 1-3 Block 1, Inveresk Industrial Estate, Musselburgh, Scotland EH21 7PA

The directors present their report and accounts for the period ended 31 March 2005.

ACCOUNTS

The financial statements of the company for the period ended 31 March 2005 are presented herewith. The company did not trade during the period under review and accordingly the accounts consist of a balance sheet only.

DIRECTORS

The directors of the company during the period ended 31 March 2005 were those listed above.

INTERESTS OF DIRECTORS

There were no directors' interests notifiable under the terms of the Companies Act 1985.

COMPANY STATUS

The company is a dormant company as defined by Section 250 of the Companies Act 1985.

By order of the board



E Cook
Secretary

30 September 2005

Thomas White & Sons Limited

BALANCE SHEET

at 31 March 2004

	<i>Note</i>	<i>2005</i> £	<i>2004</i> £
CURRENT ASSET			
Amount owed by parent company		100,100	100,100
		<u>100,100</u>	<u>100,100</u>
CAPITAL AND RESERVES			
Called up share capital	3	100,100	100,100
		<u>100,100</u>	<u>100,100</u>

The Company was dormant, within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 March 2005.

For the year ended 31 March 2005 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with Section 221;
- 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 and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.


E Cook
Director

Approved by the Board on
30 September 2005

Thomas White & Sons Limited

NOTES TO THE ACCOUNTS

at 31 March 2004

1. PROFIT AND LOSS ACCOUNT

The company did not trade during the period ended 31 March 2005 and therefore made neither a profit nor a loss. Accordingly, no profit and loss account has been prepared.

The company was a dormant company as defined by Section 250 of the Companies Act 1985 throughout the financial period. The directors have relied upon the exemptions under the provision of Section 250 Companies Act 1985 to omit an Auditor's Report.

2. ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

3. CALLED UP SHARE CAPITAL

At 31 March 2005 and 31 March 2004 the share capital of the company was:

	<i>Authorised</i> £	<i>Allotted, called up and fully paid</i> £
Ordinary shares of £1 each	200,000	100,100

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Carclo plc. Copies of Carclo plc's accounts can be obtained from Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS.