

**Vibroplant Limited**

**Directors' report and financial  
statements**

**Registered number 2644935**

**31 March 2008**



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## **Company Information**

### **Directors**

J F G Pilkington  
N A Stothard

### **Company Secretary**

N A Stothard

### **Registered Office**

Central House  
Beckwith Knowle  
Otley Road  
Harrogate  
North Yorkshire  
HG3 1UD

### **Registered Number**

2644935

## **Directors' report**

The Directors present their annual report and the financial statements for the year ended 31 March 2008

### **Results and dividends**

The Company has not traded during the year and accordingly no profit and loss account has been prepared for the year

### **Directors**

J F G Pilkington  
N A Stothard

No Director had any interests in the shares of the company or other group companies which requires disclosure in these financial statements

The directors' interests in the share capital of a parent company, Vp plc, are disclosed in the consolidated financial statements of that company, of which copies are available on request

By Order of the Board



N A Stothard  
Company Secretary  
Central House  
Beckwith Knowle  
Otley Road  
Harrogate  
HG3 1UD

8 July 2008

## **Statement of directors' responsibilities in respect of the Directors' Report and the Financial Statements**

The Directors are responsible for preparing the Directors' Report and the Financial Statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice

Company law requires the Directors to prepare Financial Statements for each financial year. Under that law they have elected to prepare the Financial Statements in accordance with UK Accounting Standards.

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 and loss of the Company for that period.

In preparing these Financial Statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the Financial Statements, and
- prepare the Financial Statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the Financial Statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

**Balance sheet**  
*at 31 March 2008*

	Notes	2008 £	2007 £
<b>Current assets</b>			
Debtors	2	<u>30,908</u>	<u>30,908</u>
		<u>30,908</u>	<u>30,908</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss account		<u>30,906</u>	<u>30,906</u>
<b>Equity shareholders' funds</b>		<u>30,908</u>	<u>30,908</u>

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

The directors

- a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 March 2008 audited
- b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B of that Act
- c) acknowledge their responsibilities for
  - ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - 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 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 8 July 2008 and were signed on its behalf by



N A Stothard  
Director

The notes on page 6 form part of these accounts

## Notes

*(forming part of the financial statements)*

### 1. Accounting policies

#### Basis of preparation of financial statements

These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

### 2. Debtors

	2008 £	2007 £
Amount due from group undertakings	<u>30,908</u>	<u>30,908</u>

Included within amounts owed by group undertakings is an amount owed by Hire Station Limited, of £30,908 (2007 £30,908)

### 3. Called up share capital

	2008 £	2007 £
Authorised 250,000 Ordinary equity shares of £1 each	<u>250,000</u>	<u>250,000</u>
Allotted called up and fully paid 2 Ordinary equity shares of £1 each	<u>2</u>	<u>2</u>

### 4. Ultimate holding company

The company's ultimate holding company is Ackers P Investment Company Limited. Ackers P Investment Company Limited prepares consolidated accounts. In addition consolidated accounts are prepared by Vp plc, a subsidiary of Ackers P Investment Company Limited. Vp plc is the highest level trading company in the Group.

Copies of the published accounts of Vp plc are available from the registered office of that company.

Vp plc  
 Central house  
 Beckwith Knowle  
 Otley road  
 Harrogate  
 North Yorkshire  
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Cannon Tool Hire Limited is considered to be the immediate parent company by virtue of its holding 100% of the company's issued share capital.