

Reg of Co

Company No. 290712

DAWSON BROTHERS (LYMINGTON) LIMITED

STATEMENT OF ACCOUNTS

30TH APRIL 2007

FLETCHER & PARTNERS
CHARTERED ACCOUNTANTS
SALISBURY

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DAWSON BROTHERS (LYMINGTON) LIMITEDDIRECTORS' REPORTFOR THE YEAR ENDED 30TH APRIL 2007

The directors submit their Annual Report and the unaudited accounts for the year ended 30th April 2007

BUSINESS REVIEW

The company is dormant and did not trade during the year.

DIRECTORS

The directors of the company who served during the year and their interest in the shares of the company and other companies of the Group are as follows :-

	<u>Ordinary Shares</u>		<u>Preference Shares</u>	
	<u>30.4.07</u>	<u>30.4.06</u>	<u>30.4.07</u>	<u>30.4.06</u>
<u>W. Goddard & Co. Limited</u>				
J A Harris	-	-	1,879	1,879
R C O Harris	79,838	79,838	1,949	1,949
<u>Dawson Brothers (Lymington) Limited</u>				
J A Harris	1*	1*	Nil	Nil
<u>Goddards Hire Company Limited</u>				
J A Harris	1*	1*	Nil	Nil

(* as nominee of parent company, no other director holds shares in these companies)

In accordance with the company's Articles of Association Mr R C O Harris retires and being eligible, offers himself for re-election to the Board

DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those accounts, the directors are required to

Select suitable accounting policies and then apply them consistently,
 Make judgements and estimates that are reasonable and prudent;
 Follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts;
 Prepare the accounts 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 accounts comply with Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

DAWSON BROTHERS (LYMINGTON) LIMITED

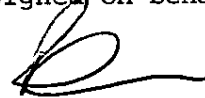
DIRECTORS' REPORT

FOR THE YEAR ENDED 30TH APRIL 2007

HOLDING COMPANY

The ultimate holding company is W Goddard & Company Limited, which is incorporated in Great Britain

Signed on behalf of the Board



R C O Harris

Director

19th December 2007


DAWSON BROTHERS (LYMINGTON) LIMITEDBALANCE SHEET AS AT 30TH APRIL 2007

<u>2006</u>		<u>Notes</u>	
	CURRENT ASSETS		
48,376	Debtors	2	48,376
	CREDITORS		
-	Amounts falling due within one year		-
<u>£48,376</u>	NET ASSETS LESS CURRENT LIABILITIES		<u>£48,376</u>
	CAPITAL AND RESERVES		
12,500	Called Up Share Capital	3	12,500
35,876	Profit and Loss Account		35,876
<u>£48,376</u>			<u>£48,376</u>

For the financial year ended 30th April 2007, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or 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, so far as applicable to the company.

Approved by the Board of Directors on 9th December 2007
and signed on their behalf by

.. R C O Harris .. DIRECTOR



The notes on page 5 form part of these accounts

DAWSON BROTHERS (LYMINGTON) LIMITEDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 30TH APRIL 20071 **ACCOUNTING POLICIES**Accounting Convention

The accounts have been prepared under the historical cost convention

2 **DEBTORS**

	<u>2007</u>	<u>2006</u>
Group Companies	<u>£48,376</u>	<u>£48,376</u>

3 **SHARE CAPITAL**

	<u>2007</u>	<u>2006</u>
Authorised 15,000 Ordinary Shares of £1 each	<u>£15,000</u>	<u>£15,000</u>
Allotted 12,500 Ordinary Shares of £1 each fully paid	<u>£12,500</u>	<u>£12,500</u>