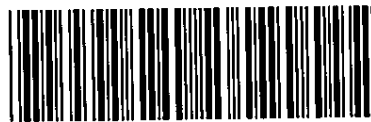


H. Leverton Limited

Accounts for the year ended 31 December 2007

Registered number 331231

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COMPANIES HOUSE

Directors' report

For the year ending 31 December 2007

The directors hereby present their annual report on the affairs of the company, together with the accounts, for the year ended 31 December 2007

Principal activity and business review

The company did not trade during the year

Directors and their interests

The directors of the company during the financial year were

Mr N Dickinson

Mr D Sprout

No director has any interest required to be disclosed under Schedule 7 of the Companies Act 1985

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 period. 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,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts, and
- 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 enable them to ensure that the accounts comply with the 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.

Watling Street
Cannock
Staffordshire
WS11 8LL

By order of the Board



D Sprout, Director

Date 13th October 2008

H Leverton Limited

Balance sheet
31 December 2007

	Notes	2007 £'000	2006 £'000
Fixed assets			
Investments	3	<u>1</u>	<u>1</u>
Current assets			
Debtors	4	<u>8,325</u>	<u>8,325</u>
Net current assets		<u>8,325</u>	<u>8,325</u>
Net assets		<u>8,326</u>	<u>8,326</u>
Capital and reserves			
Called-up share capital	5	8,493	8,493
Profit and loss account		<u>(167)</u>	<u>(167)</u>
Shareholders' funds, all equity		<u>8,326</u>	<u>8,326</u>

The directors confirm that the company was dormant throughout the financial year

For the year ended 31 December 2007 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

- Ensuring the company keeps accounting records which comply with Section 221,
- 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

Signed on behalf of the Board

D Sprout

Director



Date 13th October 2008

The accompanying notes are an integral part of this balance sheet

Notes to accounts

1 Accounting policies

A summary of the principal accounting policies, all of which have been applied consistently throughout the year and the preceding year, is set out below

a) Basis of accounting

The accounts have been prepared under the historical cost convention, and in accordance with applicable accounting standards

The company has taken advantage of the exemption from preparing consolidated accounts afforded by Section 228 of the Companies Act 1985 because it is a wholly subsidiary within a group which prepares publicly available consolidated accounts

b) Investments

Fixed asset investments are shown at cost less provision for impairment

2 Ultimate holding company

The company is a wholly-owned subsidiary undertaking of Finning (UK) Ltd, a company incorporated in England and Wales, which itself is a wholly-owned subsidiary undertaking of Finning Holdings. Finning Holdings is a wholly-owned subsidiary undertaking of Finning International Inc, a company incorporated in Canada. The latter company is considered by the directors to be the ultimate holding company and controlling party. The largest and smallest groups in which the results of H Leverton Limited are consolidated are those headed by Finning International Inc and Finning Holdings respectively.

The consolidated accounts of Finning Holdings are available from Watling Street, Cannock, Staffordshire, WS11 8LL. The consolidated accounts of Finning International Inc are available from Suite 1000, 666 Burrard Street Vancouver, Canada, V6C 2XB.

Notes to accounts

3 Investments

Subsidiary undertakings

Cost	£'000
At 31 December 2006 and 31 December 2007	<u>1</u>

The company has investments in the following dormant subsidiary undertakings

	Country of incorporation and operation	Holding	%
Finnpave Limited (formerly called Leverton Materials Handlings Limited)	England and Wales	Ordinary shares	100
Finning Rental Services Limited	England and Wales	Ordinary shares	100

4 Debtors

	2007 £'000	2006 £'000
Amounts owed by group undertakings	<u>8,325</u>	<u>8,325</u>

5 Called-up share capital

	2007 £'000	2006 £'000
<i>Authorised</i> 9,000,000 ordinary shares of £1 each	<u>9,000</u>	<u>9,000</u>
<i>Allotted, called-up and fully paid</i> 8,493,409 ordinary shares of £1 each	<u>8,493</u>	<u>8,493</u>