

**Caledonian Tractor & Equipment Co Limited**

Accounts for the year ended 31 December 2009

Registered number: SC035872



# Caledonian Tractor & Equipment Co. Limited

## Directors' report

For the year ended 31 December 2009

The directors present their annual report on the affairs of the company, together with the accounts, for the year ended 31 December 2009. The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

### Principal activity

The company did not trade during the year.

### Directors

The directors who held office during the year and to the date of this report were as follows:

Mr. N. Dickinson

Mr. D. Sprout

Mr. C. Thomas (appointed 23 February 2010)

### 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.

# Caledonian Tractor & Equipment Co. Limited

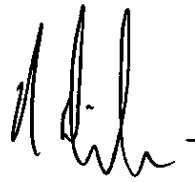
## Directors' report (continued)

### Directors' responsibilities (continued)

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 2006. 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.

Whistleberry Road  
Hamilton  
ML3 0AQ

By order of the Board



N Dickinson

Director

12th May 2010

# Caledonian Tractor & Equipment Co. Limited

## Balance sheet

31 December 2009

	2009 £	2008 £
<b>Current assets</b>		
Debtors - Amounts due from group undertakings	<u>400,000</u>	<u>400,000</u>
<b>Capital and reserves</b>		
Called-up share capital – 400,000 ordinary shares of £1 each, authorised, allotted and fully paid	400,000	400,000
Profit and loss account	<u>-</u>	<u>-</u>
<b>Total shareholders' funds</b>	<u>400,000</u>	<u>400,000</u>

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

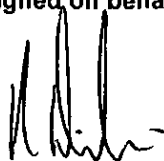
For the year ended 31 December 2009 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of the accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

### Signed on behalf of the Board



N Dickinson

Director

12th May 2010

The accompanying notes are an integral part of this balance sheet.

# Caledonian Tractor & Equipment Co. Limited

## Notes to accounts

31 December 2009

### **1 Basis of Accounting**

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

### **2 Ultimate holding company**

The company is a wholly-owned subsidiary undertaking of Caledonian Tractor Holdings Limited, which 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 Caledonian Tractor & Equipment Co. 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 2X8.