

39338

Middle East Holding Limited
Report and Financial Statements
31 December 2006

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COMPANIES HOUSE

MIDDLE EAST HOLDING LIMITED

Company Number
39338

Directors
B Rogan
W J Dale

Secretary
D Whitehouse

Registered Office
Cleveland House
PO Box 27
Yarm Road
Darlington
Co Durham
DL1 4DE

MIDDLE EAST HOLDING LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements of the company for the year to 31 December 2006

Principal Activity

The company has not traded during the year

Future Developments

The directors advise that the company is dormant

Directors

The directors of the company during the year were as follows

B Rogan

W J Dale

No directors' interests require disclosure under the Companies Act 1985

By order of the board



D Whitehouse
Secretary

Date 24/1/07

MIDDLE EAST HOLDING LIMITED

BALANCE SHEET AT 31 DECEMBER 2006

	<i>Notes</i>	2006 £	2005 £
FIXED ASSETS			
Trade Investment	4	-	1
CURRENT ASSETS			
Amounts owed by immediate parent undertaking		6,500,002	6,500,002
NET ASSETS		<u>6,500,002</u>	<u>6,500,003</u>
CAPITAL AND RESERVES			
Equity share capital	5	53,495,287	53,495,287
Profit and loss account		<u>(46,995,285)</u>	<u>(46,995,284)</u>
		<u>6,500,002</u>	<u>6,500,003</u>

The financial statements were approved by the directors on 16 March 2007

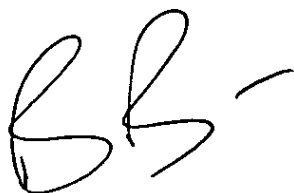
For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its financial statements 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 financial statements 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 requirements of the Companies Act relating to financial statements, so far as applicable to the company

B Rogan
Director



Date 24/8/07

MIDDLE EAST HOLDING LIMITED

Notes to the Financial Statements At 31 December 2006

1 Accounting Policies

Accounting Convention

The financial statements are prepared under the historical cost accounting rules and in accordance with applicable accounting standards

2 Trading

The company has not traded during the year and has made neither profit nor loss

3 Directors Emoluments

The directors did not receive any remuneration from the company during the year

4 Trade Investment

	Country of Incorporation	% Owned	Activity
Cleveland Construction Company (Private) Limited	India	100	Dormant
		2006	2005
		£	£
Shares at cost less amounts written off		<u>-</u>	<u>1</u>

The Cleveland Construction Company (Private) Limited, registered in India, was officially closed on 1 June 2006, and all of its assets and liabilities were properly discharged. Middle East Holding Limited wrote off the trade investment of £1

5 Share Capital

	2006	2005
	£	£
Authorised		
Equity share capital 70,000,001 shares of £1 each	<u>70,000,001</u>	<u>70,000,001</u>
	<u>70,000,001</u>	<u>70,000,001</u>
Allotted, called up and fully paid		
Equity share capital 53,495,287 shares of £1 each	<u>53,495,287</u>	<u>53,495,287</u>

MIDDLE EAST HOLDING LIMITED

Notes to the Financial Statements **At 31 December 2006**

6 Parent Undertaking and Controlling Party

The company's immediate parent undertaking is Cleveland Bridge Dorman Long Engineering Ltd, which is incorporated in Jersey, and does not publish group accounts

In the directors' opinion, the company's ultimate parent undertaking and controlling party is the Al Rushaid Investment Corporation, Saudi Arabia