

TDG (VICTORIA) LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2006

Company Number 192406

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# TDG (VICTORIA) LIMITED

## Directors' Report

The directors present their report and accounts for the year ended 31 December 2006

### Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

### Directors

The directors who served during the year and their interests in the share capital of the company were as follows

	£1 Ordinary shares	
	2006	2005
TDG Director's No 1 Limited	-	-
TDG Director's No 2 Limited	-	-

This report was approved by the board on 28 February 2007

By order of the Board



For TDG Secretaries Limited  
4-5 Grosvenor Place  
London  
SW1X 7HJ

**TDG (VICTORIA) LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2006**

	<u>NOTES</u>	<u>2006</u> £	<u>2005</u> £
<b>CURRENT ASSETS</b>			
Debtors - amount due from parent company		<u>4,000</u>	<u>4,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>4,000</u>	<u>4,000</u>

For the year ended 31 December 2006, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985. The Directors acknowledge their responsibility for ensuring 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 financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board  
on 28-Feb-07

for TDG Directors No 1 Limited



for TDG Directors No 2 Limited



The notes on page 3 form part of these accounts

## TDG (VICTORIA) LIMITED

### **NOTES ON THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2006**

#### **1 Basis of accounting**

The accounts have been prepared under the historical cost basis of accounting as modified by the revaluation of certain fixed assets, and in accordance with applicable Accounting Standards

#### **2 Profit and Loss Account**

No profit and loss account is attached as the company did not trade during the year ended 31 December 2006. Neither of the two directors (2005 two directors), including the chairman, received any emoluments from the company

<b>3 <u>Called up share capital</u></b>	<b><u>2006</u></b>	<b><u>2005</u></b>
	<b>£</b>	<b>£</b>
Authorised		
10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted, issued and fully paid		
4,000 ordinary shares of £1 each	<u>4,000</u>	<u>4,000</u>

#### **4 Cash flow statement**

The company's UK parent, TDG plc, includes a cash flow statement in its 2006 accounts. Therefore, in accordance with Financial Reporting Standard No. 1, no such statement is included in these accounts

#### **5 Parent company**

TDG plc, a company registered in England, is the company's immediate and ultimate parent company and prepares consolidated accounts which include the accounts of the company

Copies of the accounts of TDG plc may be obtained from the Company Secretary, 4-5 Grosvenor Place London SW1X 7HJ