MCT (EXPORT) LIMITED DIRECTORS' REPORT AND ACCOUNTS 31 DECEMBER 2006

Registration No 259138

SATURDAY

29/09/2007 COMPANIES HOUSE

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MCT (EXPORT) LIMITED

DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2006

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

Activities

During the year and the preceding year the company has not traded therefore no profit and loss is presented.

Directors

The following is a list of all persons who were directors of the company at any time between 1 January 2006 and the date of this report:

JRHRiddle MKYoung

Directors' share interests

None of the directors had any interests in the share capital of the company.

Mr M K Young and MR J R H Riddle are directors of the parent undertaking, Robot No 6 Limited, and their interests in the issued share capital of group companies are shown in the accounts of that company.

Auditors

As the company is dormant, no auditors will be appointed for the current year.

By order of the Board

M K Young Secretary

6 July 2007

Registered Office Wakefield Road Leeds LS10 1DU Registration no. 259138

MCT (EXPORT) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2006

Current Assets Due from a parent undertaking	Note	2006 £ 182,400	2005 £ 182,400
Capital and Reserves Equity Called up share capital	2	182,400	182,400

Throughout the year ending on the above date the company was dormant within the meaning of section 250 of the Companies Act 1985.

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 the accounts 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 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.

Approved by the Board

M K Young

Director

6 July 2007

MCT (EXPORT) LIMITED

NOTES TO THE ACCOUNTS - 31 DECEMBER 2006

1. Basis of preparation

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom.

2. Equity Share Capital

	2006	2005
Authorised	£	£
182,400 ordinary shares of £1 each	182,400	182,400
Allotted, called up and fully paid 182,400 ordinary shares of £1 each	182,400	182,400
		

3. Ultimate parent undertaking

The ultimate parent undertaking and controlling party is Communisis plc a company registered in England which prepares group accounts. The only group into which the results of the Company are consolidated is that headed by Communisis plc. Copies of the group accounts of Communisis plc can be obtained by writing to:

The Secretary Communisis plc Wakefield Road Leeds LS10 1DU