

Ingleby Holdings Limited

REPORT AND FINANCIAL STATEMENTS

for the year ended

31 December 2006



Ingleby Holdings Limited

DIRECTORS' REPORT

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

DIRECTORS

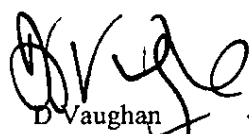
The directors of the company during the year and their interest in the company's share capital, as recorded in the register of directors' interests are as follows

		ORDINARY SHARES	
		2006	2005
D J Askin	(resigned 27 January 2006)	-	-
C Benson		-	-
S J Braithwaite	(resigned 30 April 2007)	-	-
P C J Brodie		-	-
B S Chohan	(appointed 8 August 2007)	-	-
A N Cooke		-	-
E Dawes		-	-
M J Dwyer		-	-
L Gavin	(resigned 30 September 2006)	-	-
E E Hall	(appointed 11 April 2006, resigned 14 July 2006)	-	-
A N Harrison		-	-
R Haywood		-	-
J R Henwood		-	-
K D Jones		-	-
A T Lawton-Smith		-	-
D Lowe		-	-
K Lowe	(appointed 8 August 2007)	-	-
I Metcalfe		-	-
J Millington		-	-
N A Pearson	(appointed 8 August 2007)	-	-
I C Piggitt	(appointed 7 June 2006)	-	-
T L Plimmer		-	-
D P Roberts	(appointed 8 August 2007)	-	-
A R B Smith	(resigned 17 July 2007)	-	-
P W Smith		-	-
A S Stylianou		-	-
D Vaughan		-	-
S J Young		-	-

All the directors were members of Wragge & Co LLP at 31 December 2006, with the exception of T L Plimmer

During the financial period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen

By order of the board


D Vaughan
Directors
c/o Wragge & Co LLP
55 Colmore Row
Birmingham B3 2AS

25 OCT 2007

Ingleby Holdings Limited

BALANCE SHEET

31 December 2006

	2006		2005	
	£	£	£	£
Cash		5		5
		<u> </u>		<u> </u>
NET ASSETS		5		5
		<u> </u>		<u> </u>
FINANCED BY SHARE CAPITAL				
Authorised	100		100	
	<u> </u>		<u> </u>	
Allotted, called up and fully paid		5		5
		<u> </u>		<u> </u>
TOTAL SHAREHOLDER'S FUNDS		5		5
		<u> </u>		<u> </u>

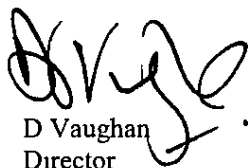
For the year ended 31 December 2006 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B (2) of the Companies Act 1985

The directors acknowledge their responsibility by

- i) Ensuring the company keeps accounting records which comply with Section 221, and
- ii) 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 1985 relating to accounts, so far as applicable to the company

Approved by the board on 25 October 2007


D Vaughan
Director