

Ingleby Holdings Limited

Report and Financial Statements

31 December 2007



Ingleby Holdings Limited

Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2007.

Principal activities

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year and the preceding year

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:

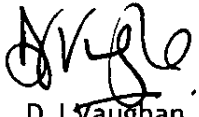
	Ordinary shares of £1 each	
	2007	2006
C Benson (resigned 30 April 2008)	-	-
S J Braithwaite (resigned 30 April 2007)	-	-
P C J Brodie	-	-
B S Chohan (appointed 8 August 2007)	-	-
A N Cooke (resigned 31 August 2008)	-	-
E Dawes	-	-
M J Dwyer	-	-
A N Harrison	-	-
R Haywood	-	-
J R Henwood	-	-
K D Jones	-	-
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	-	-
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 J Vaughan	-	-
S J Young	-	-

Ingleby Holdings Limited

Directors' report

All the directors were members of Wragge & Co LLP at 31 December 2007, with the exception of T L Plimmer.

By order of the board

A handwritten signature in black ink, appearing to read 'D J Vaughan', is positioned above the printed name.

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

Ingleby Holdings Limited

Balance sheet 31 December 2007

	2007 £	2006 £
Cash	5	5
Net assets	5	5
Financed by share capital		
Authorised	100	100
 Allotted, called up and fully paid	 5	 5
Total shareholder's funds	5	5

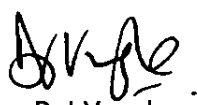
For the year ended 31 December 2007 the company was entitled to exemption from audit under Section 249AA (1) of the Companies Act 1985.

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

1. Ensuring the company keeps accounting records which comply with Section 221, and
2. 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.

These financial statements were approved by the board of directors on


D J Vaughan
Director