RECYCLELINE LIMITED (Registered No: 771717)

DIRECTORS' REPORT AND ACCOUNTS 31 MARCH 2007

THURSDAY

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06/03/2008 COMPANIES HOUSE 332

RECYCLELINE LIMITED DIRECTORS' REPORT

The directors submit their report and the accounts of the company for the year ended 31 March 2007.

DIRECTORS

The directors during the year were.

P C Griffiths J S Ritchie

By Order of the Board

A P White Secretary

23 May 2007

RECYCLELINE LIMITED BALANCE SHEET AT 31 MARCH 2007

2007 £	2006 £
7,233	7,233
1,000	1,000
6,233	6,233
7,233	7,233
	7,233 1,000 6,233

For the year ended 31 March 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (the 'Act').

Members have not required the company to obtain an audit of its accounts for that year in accordance with section 249B(2) of the Act

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with section 221 of the Act,
 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 and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of directors on 23 May 2007

P C GRIFFITHS

Director

RECYCLELINE LIMITED NOTES TO THE ACCOUNTS

- I All directors are employed by, and receive their emoluments from, another group undertaking. The directors holding office during the year consider that their services to the company are incidental to their other duties within the D&G Group and accordingly no remuneration or other benefits have been apportioned to this company
- The ultimate holding company is Domestic & General Group PLC, which is incorporated and registered in England Domestic & General Group PLC prepares group accounts that include the Company The Group accounts are available on the website at www.domgen.com or can be obtained from Swan Court, 11 Worple Road, London SW19 4JS