

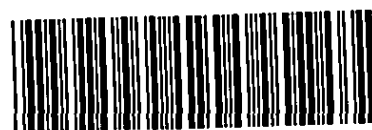
Turtons Limited

Report and Financial Statements

31 December 2006

Registered Number 822681

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COMPANIES HOUSE

Turtons Limited

DIRECTORS' REPORT

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

DIRECTORS

S J Dorrell
K Pennington

RESULTS

The company has not traded during the year or the prior year and has made neither a profit nor a loss. The expenses of the company have been met by the holding company.

DIRECTORS' INTERESTS

S J Dorrell is also a director of the ultimate parent undertaking in whose financial statements his interest is shown.

The other director at 31 December 2006 had no interests in the shares of the company or of any other group company.

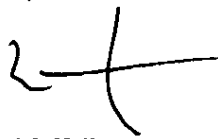
STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



S L Hall
Secretary

Dated

25/10/07

Turtons Limited

BALANCE SHEET at 31 December 2006

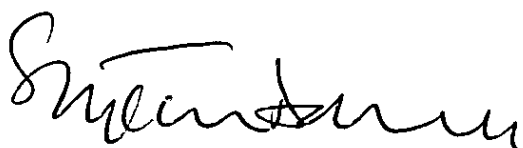
	<i>Note</i>	2006 £	2005 £
CURRENT ASSETS			
Amount owed by group undertakings		2	2
		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
		<u>2</u>	<u>2</u>
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements

- 1 For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- 2 Members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 249B(2) of the Act
- 3 The directors acknowledge their responsibilities for
 - Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - Preparing financial statements 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 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

S J Dorrell
Director

Dated



25/10/07

NOTES TO THE FINANCIAL STATEMENTS
at 31 December 2006

1 DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2006. The company has not traded during the year or during the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 SHARE CAPITAL

	<i>Authorised, allotted, called up and fully paid</i>			
	<i>2006</i>	<i>2005</i>	<i>2006</i>	<i>2005</i>
	<i>No</i>	<i>No</i>	<i>£</i>	<i>£</i>
Shares of £1 each	2	2	2	2

3 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking and controlling party is regarded by the directors as Faithful Group Limited which is registered in England and Wales.

The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the company is a member is Faithful Group Limited and the parent undertaking of the smallest such group is Faithful Holdings Limited which is also registered in England and Wales.

Copies of the accounts of Faithful Holdings Limited and Faithful Group Limited are available from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.