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COMPANY REGISTRATION NUMBER 00971624

**A E Beckett & Sons (Rumbush) Limited**  
**Financial Statements**  
**For the Year Ended**  
**31 December 2006**



# A E Beckett & Sons (Rumbush) Limited

## The Directors' Report

Year Ended 31 December 2006

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2006. The company is dormant and has not traded during the year.

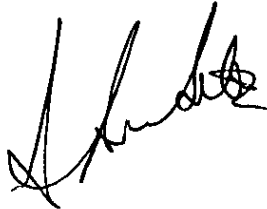
### Directors

The directors who served the company during the year were as follows

S Beckett  
A M Beckett

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Signed by order of the directors



S Beckett  
Company Secretary

Approved by the directors on

27.7.07

# A E Beckett & Sons (Rumbush) Limited

## Balance Sheet

31 December 2006

	Note	2006 £	2005 £
<b>Current Assets</b>			
Debtors	2	100	100
<b>Total Assets</b>		<u>100</u>	<u>100</u>
<b>Capital and Reserves</b>			
Called-up equity share capital	3	100	100
<b>Shareholders' Funds</b>		<u>100</u>	<u>100</u>

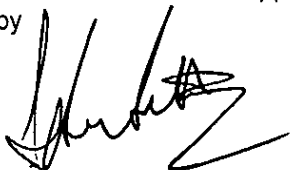
### Statements

- (a) For the year ended 31 December 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors on the  
their behalf by

27.7.07

and are signed on



S Beckett

The notes on page 3 form part of these financial statements.

# A E Beckett & Sons (Rumbush) Limited

## Notes to the Financial Statements

Year Ended 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 periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2 Debtors

	2006	2005
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

### 3 Share Capital

#### Authorised share capital

	2006	2005
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

#### Allotted, called up and fully paid.

	2006		2005	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

### 4. Ultimate Parent Company

The company is a wholly-owned subsidiary of A E Beckett & Sons Limited, a company also incorporated and registered in England & Wales.