

Company No 1002898

ARTHUR SANDERSON & SONS LIMITED
(FORMERLY WALKER GREENBANK SERVICES LIMITED)

Report and Financial Statements

Year ended 31 January 2008

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ARTHUR SANDERSON & SONS LIMITED
BALANCE SHEET AS AT 31 JANUARY 2008

	2008 £	2007 £
CURRENT ASSETS		
Debtors – Amounts owed by parent company undertaking	50,000	50,000
NET ASSETS	50,000 =====	50,000 =====
CAPITAL AND RESERVES		
Called up share capital (Note 3)	50,000 =====	50,000 =====

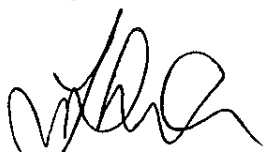
For the year ended 31 January 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with section 221, 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 6 Aug '08 and signed on their behalf by



J D Sach

ARTHUR SANDERSON & SONS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2008

1 ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

Accounting convention

The financial statements are prepared under the historical cost convention

2 PROFIT AND LOSS ACCOUNT

The company did not trade in the year or the preceding period and made neither profit nor loss and, accordingly, a profit and loss account has not been prepared

3. CALLED UP SHARE CAPITAL

	2008	2007
	£	£
Authorised, allotted and fully paid		
50,000 ordinary shares of £1 each – Equity	50,000	50,000

4 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Abaris Holdings Limited which is registered in England and Wales

The company is ultimately a wholly owned subsidiary undertaking of Walker Greenbank PLC, a company registered in England and Wales. This is the only group in which the financial statements of the company are consolidated. Copies of the consolidated financial statements of Walker Greenbank PLC are available from the registered office at Chalfont House, Oxford Road, Denham, UB9 4DX