

Draka UK Services Limited

Report and Unaudited Financial Statements

31 December 2008

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Report and Unaudited Financial Statements 2008

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Draka UK Services Limited

Report and Unaudited Financial Statements 2008

OFFICERS

DIRECTORS

K.I. Samuel
I.P. Rice
A.E.J. Carter

SECRETARY

A.E.J. Carter

REGISTERED OFFICE

PO Box 6500
Alfreton Road
Derby
Derbyshire
DE21 4ZH

Draka UK Services Limited

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2008.

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

DIRECTORS AND THEIR INTERESTS

The directors who served throughout the year were as follows:

K.I. Samuel
I.P. Rice
A.E.J. Carter

The directors who served during the year did not have an interest in the shares of the company.

Approved by the Board of Directors
and signed on behalf of the Board



KI Samuel
Director

21 October 2009

Draka UK Services Limited

BALANCE SHEET 31 December 2008

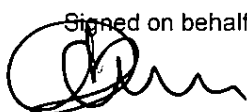
	Note	2008 £000	2008 £000	2007 £000	2007 £000
Current assets					
Debtors	4	3		3	
Cash at bank and in hand		4		4	
		<u>7</u>		<u>7</u>	
Creditors: amounts falling due within one year	5	(47)		(47)	
Net current liabilities			(40)		(40)
Net liabilities			<u>(40)</u>		<u>(40)</u>
Capital and reserves					
Called up share capital	6	-		-	
Profit and loss account	7	(40)		(40)	
Equity shareholders' deficit			<u>(40)</u>		<u>(40)</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for 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 Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 21 October 2009.

Signed on behalf of the Board of Directors.



KI Samuel
Director

Draka UK Services Limited

NOTES TO THE ACCOUNTS Year ended 31 December 2008

1. ACCOUNTING POLICY

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, who were the only employees, of the company during the current and preceding financial year.

4. DEBTORS

	2008 £'000	2007 £'000
Amounts owed by group undertakings	3	3

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £'000	2007 £'000
Amounts owed to group undertakings	47	47

6. CALLED UP SHARE CAPITAL

	2008 £'000	2007 £'000
Authorised 2 ordinary shares of £1 each	-	-
Called up, allotted and fully paid 2 ordinary shares of £1 each	-	-

Draka UK Services Limited

NOTES TO THE ACCOUNTS (CONTINUED) **Year ended 31 December 2008**

7. RESERVES

	Profit and loss
	£'000
At 1 January 2008 and 31 December 2008	<u>(40)</u>

8. ULTIMATE PARENT COMPANY

In the opinion of the directors, the company's ultimate parent company is Draka Holding NV a company incorporated in the Netherlands. The financial statements of the parent company can be obtained from the Company Secretary, Draka UK Limited, PO Box 6500, Alfreton Road, Derby, Derbyshire, DE21 4ZH.

9. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.