

Algram Plastics Limited

Contents

	Page
Directors' report	1
Balance sheet at 31 March 2008	2
Notes to the financial statements	3

Company registered in England, number 1038006

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Algram Plastics Limited

Directors' report

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

REVIEW OF BUSINESS AND FUTURE DEVELOPMENTS

The company has not traded or made profits or losses during the year.

DIRECTORS

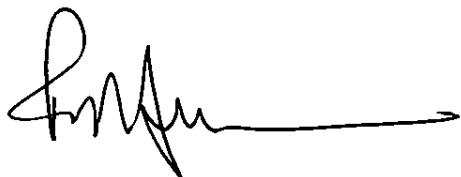
The present directors of the company, each having served throughout the year ended on 31 March 2008, are:

Mr S J Brown (Managing Director)
Mr P A Hillman (Chairman)

INTEREST IN SHARES

None of the directors held or hold any beneficial interest in the shares of the company or any other group company at 1 April 1997 and 31 March 2008.

By order of the Board

A handwritten signature in black ink, appearing to read 'P A Hillman', followed by a long horizontal line extending to the right.

P A HILLMAN
Chairman

1 August 2008

Algram Plastics Limited

Balance sheet at 31 March 2008

	2008 & 2007 £
Amount due to parent company	<u>(34,641)</u>
Share capital	
Authorised:	
25,000 ordinary shares of £1 each	<u>25,000</u>
Allocated and fully paid:	
20,000 ordinary shares of £1 each	20,000
Profit and loss account	(54,641)
Equity shareholders' funds	<u>(34,641)</u>

For the year ended 31 March 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:

- i. ensuring the company keeps accounting records which comply with section 221, and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 1 August 2008 and signed on its behalf by

P A HILLMAN, Chairman



S J BROWN, Director



Algram Plastics Limited

Notes to the financial statements

1. Profit and Loss Account

The company has not traded, made profits or losses, nor incurred any liabilities during the year ended 31 March 2008. Therefore, no profit and loss account is attached.

2. Ultimate holding company

Olympus Corporation, of PO Box 7004 Monolith, 3-1 Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo 163, Japan, incorporated in Japan, is the ultimate holding company. The immediate holding parent company is Algram Group Limited, which is incorporated in England.