

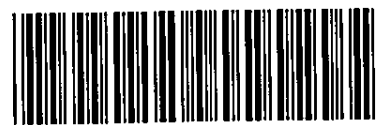
**AUDIOLEADS LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

for the year ended 31 August 2007

Registered Number      1155266

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**AUDIOLEADS LIMITED**

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**Directors' report and financial statements  
for the year ended 31 August 2007**

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The directors present their report and financial statements for the year ended 31 August 2007

**Activities**

The Company did not trade during the period and it is expected that it will remain dormant.

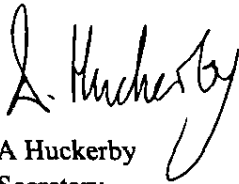
**Directors**

The name of the director who held office during the period is J L D Harris

**Auditors**

The Company is a dormant company as defined by section 250(3) of the Companies Act 1985 and consequently a special resolution has been passed not to appoint auditors to the Company

Approved by order of the directors on 6 November 2007 and duly signed on their behalf by



A Huckerby  
Secretary

Lonsdale House  
7/9 Lonsdale Gardens  
Tunbridge Wells  
Kent, TN1 1NU

**Directors' report and financial statements  
for the year ended 31 August 2007****Profit and loss account**

During the current and preceding financial periods the Company did not trade and received no income and incurred no expenditure. Consequently, during those periods the Company made neither a profit nor a loss and there were no recognised gains or losses or movements in shareholders' funds.

**Balance Sheet***at 31 August 2007*

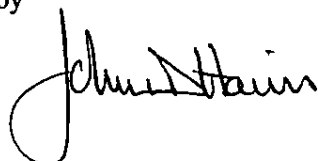
	<u>Note</u>	<u>31 August</u> <u>2007</u> <u>£</u>	<u>31 August</u> <u>2006</u> <u>£</u>
<b>Creditors: amounts falling due within one year</b>			
Amounts owed to ultimate parent undertaking		(5,924)	(5,924)
<b>Net current liabilities and net liabilities</b>		<u>(5,924)</u>	<u>(5,924)</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss account	4	(5,926)	(5,926)
<b>Equity shareholders' funds</b>		<u>(5,924)</u>	<u>(5,924)</u>

For the year ended 31 August 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the Company to obtain an audit of its accounts for the year in accordance with section 249B(2). The directors acknowledge their responsibility for

- (a). Ensuring the Company keeps accounting records which comply with section 221, and
- (b). 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.

The financial statements were approved by the Board on 6 November 2007 and were signed on its behalf by

J L D Harris  
Director



**Notes to the financial statements  
for the year ended 31 August 2007**

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**1. Basis of preparation**

The financial statements are prepared under the historical cost convention

**2. Directors' remuneration**

The Company had no employees other than its directors, none of which received any remuneration (*31 August 2006 nil*)

**3. Share Capital**

	<u>31 August</u> <u>2007</u> <u>£</u>	<u>31 August</u> <u>2006</u> <u>£</u>
<b>Authorised:</b>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid:</b>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

**4. Profit and loss account**

	<u>£</u>
At the beginning and end of the year	<u>(5,926)</u>

**5. Parent undertaking**

The directors regard Armour Group plc, a company incorporated in Great Britain, as the Company's ultimate parent undertaking

Armour Group plc is the parent undertaking of the largest group of which Audioleads Limited is a member and for which group financial statements are drawn up.

Copies of the group financial statements of Armour Group plc will be delivered to and are available from The Registrar of Companies, Companies Registration Office, Crown Way, Mandy, Cardiff, CF4 3UZ