

CROWNER PRODUCTS LIMITED

Registered Company No 1181079

Directors' Report

The directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 March 2007. The Company is a wholly owned dormant subsidiary of a company incorporated in the United Kingdom.

The directors of the Company during the period were

M J Colley
N D Goodwin

The shares in the Company are held by Jeyes Group Limited

By Order of the Board


N D Goodwin
Secretary

28 August 2007

TUESDAY



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04/09/2007

COMPANIES HOUSE

695


CROWNER PRODUCTS LIMITED

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Balance Sheet at 31 March 2007

<u>Share Capital</u>	<u>31 March 2007</u> £	<u>31 March 2006</u> £
<u>Authorised</u>		
100,000 Ordinary Shares of £1	100,000	100,000
100,000 12% Preference Shares	<u>100,000</u>	<u>100,000</u>
 <u>Issued and Fully Paid</u>		
100,000 Ordinary Shares of £1	100,000	100,000
100,000 12% Preference Shares	100,000	100,000
 <u>Profit and Loss Account</u>	(236,137)	(236,137)
 <u>Capital Reserve</u>	36,137	36,137
	<u>Nil</u>	<u>Nil</u>

- (a) For the year ended 31 March 2007 the company was entitled to exemption 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 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


N.D. Goodwin
Director