

# AVON PRECISION POLYMERS LIMITED

## DIRECTORS' REPORT

**Directors:** T K P Stead  
M Ingrei-Counter  
P C Slabbert

**Secretary:** M Ingrei-Counter  
**Registered Office:** Hampton Park West  
Semington Road  
Melksham  
Wiltshire

The directors present the annual report and audited financial statements of the company for the year ended 30 September 2007

### 1. PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

Throughout the year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by Avon Rubber p l c

### 2. DIRECTORS

Mr P J Fairbairn retired from the board on 30 September 2007, Mr T K P Stead was appointed to the board on 11 September 2007

None of the directors had a beneficial interest in the shares of the company

The beneficial interests of Messrs Stead and Slabbert in the shares and share options of the ultimate holding company, Avon Rubber p l c, are disclosed in the financial statements of that company

The beneficial interest of the other director in the ordinary shares of Avon Rubber p l c were as follows

	At the beginning of the year	At the end of the year
M Ingrei-Counter	-	-

Under the Performance Share Plan 2002, a description of which is given in the Reports and Accounts of the ultimate controlling party Avon Rubber p l c, the following options were granted -

	Granted** 2003/4 (for the qualifying period ending 30 Sep 2006)	Granted 2004/5 (for the qualifying period ending 30 Sep 2007)	Granted 2005/6 (for the qualifying period ending 30 Sep 2008)	Granted 2006/7 (for the qualifying period ending 30 Sep 2009)	Lapsed in year	Total option awards outstanding at 30 Sep 2007
M Ingrei-Counter	-	-	-	7,792	-	7,792

By order of the board

  
**M Ingrei-Counter**, Company Secretary  
Hampton Park West, Wiltshire

4 February 2008

THURSDAY



A02 07/02/2008 252  
COMPANIES HOUSE

# AVON PRECISION POLYMERS LIMITED

## BALANCE SHEET

AS AT 30 SEPTEMBER 2007

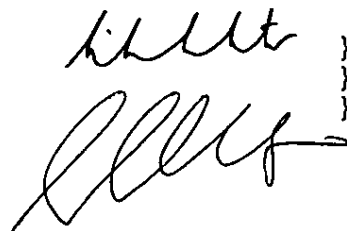
	2007 and 2006 £
<b>CREDITOR</b>	
Amount owed to parent company within one year	<u>(66,692)</u>
<b>SHARE CAPITAL</b>	
Authorised	
100 ordinary shares of £1 each	<u>100</u>
Allotted, called up and fully paid	
2 ordinary shares of £1 each	2
Profit and Loss Account	<u>(66,694)</u>
	<u>(66,692)</u>

For the year ended 30 September 2007 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 or 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

 } Directors