

Darbyseal Limited

Report and Unaudited Financial Statements

28 February 2004



Darbyseal Limited

Registered No: 01516169

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Darbyseal Limited

Registered No: 01516169

Officers

Directors

S J Bannister
P Corke

Secretary

S J Bannister

Registered office

Darby House
Sunningdale Road
Scunthorpe
North Lincolnshire
DN17 2SS

Darbyseal Limited

Directors' Report

The directors present their annual report together with the unaudited accounts for the period ended 28 February 2004.

Activities

The company is dormant and has not traded during the period.

On 24 April 2003, the parent company, Darby Group Plc was acquired by Jarvis Porter Group PLC, accordingly the ultimate parent company of Darbyseal Limited is Jarvis Porter Group PLC.

During the period the accounting reference date was changed to 28 February.

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 either during the period under review or the preceding accounting period. There have been no movements in shareholders' funds during the period under review or the preceding accounting period.

Directors and their interests

The directors who served the company during the period were as follows:

S J Bannister	
P Corke	(Appointed 20 April 2004)
I J Ford	(Appointed 6 May 2003, Resigned 20 April 2004)
M H Hayes	(Resigned 6 May 2003)

The directors do not have any interest in the shares of the company.

Where applicable, the interests of the directors in the shares of the parent undertaking are shown in that company's accounts.

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



S J Bannister
Director

28 October 2004

Darbyseal Limited

Balance Sheet at 28 February 2004

	Notes	28 February 2004 £	31 December 2002 £
Current assets			
Debtors	4	1	1
Cash in hand		1	1
		<u>2</u>	<u>2</u>
Total assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	5	2	2
Equity shareholders' funds	6	<u>2</u>	<u>2</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 section 249B(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 the Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 28 October 2004.

Signed on behalf of the Board of Directors



S J Bannister
Director

28 October 2004

**Notes to the Accounts
at 28 February 2004**

1. Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards.

2. Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the fourteen months ended 28 February 2004. The company has not traded during the period or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. Staff costs

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

4. Debtors

	<i>28 February 2004</i>	<i>31 December 2002</i>
	<i>£</i>	<i>£</i>
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

5. Share capital

	<i>28 February 2004</i>	<i>Authorised 31 December 2002</i>
	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

	<i>28 February .2004</i>	<i>Allotted, called up and fully paid 31 December 2002</i>
	<i>No. £</i>	<i>No. £</i>
Ordinary shares of £1 each	2 <u>2</u>	2 <u>2</u>

6. Reconciliation of shareholders' funds and movement on reserves

	<i>Share capital</i>	<i>Profit and loss account</i>	<i>Total share- holders' funds</i>
	<i>£</i>	<i>£</i>	<i>£</i>
At 31 December 2001	<u>2</u>	<u>—</u>	<u>2</u>
At 31 December 2002	<u>2</u>	<u>—</u>	<u>2</u>
At 28 February 2004	<u>2</u>	<u>—</u>	<u>2</u>

7. Ultimate parent company

The immediate parent company of Darbyseal Limited is Darby Group Limited, and the ultimate parent company is Jarvis Porter Group PLC. The accounts of Jarvis Porter Group PLC can be obtained from the Company Secretary, Darby House, Sunningdale Road, Scunthorpe, DN17 2SS.