

LAWRIE EASTON IMPORTS LIMITED

FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2006



Registration Number 1655607

LAWRIE EASTON IMPORTS LIMITED

REPORT OF THE DIRECTORS **FOR THE YEAR ENDED 31 MARCH 2006**

The directors present their report and financial statements for the year ended 31 March 2006.

PRINCIPAL ACTIVITIES AND RESULTS

The company did not trade during the year and made neither profit nor loss (2005: £nil). The directors do not recommend the payment of a dividend (2005: £nil).

FUTURE DEVELOPMENTS

It is the intention of the directors that the company will remain dormant for the foreseeable future.

DIRECTORS AND DIRECTORS' INTERESTS

The following directors held office during the year:

WJ Hoskins (resigned 8 June 2005)
HK Hustad
JP Prentis (appointed 8 June 2005)

The interests of the directors in the shares of Giant Topco Limited, the ultimate holding company, are disclosed in the financial statements of that Company.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare accounts for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures being disclosed and explained in the accounts; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



M Chilton
Company Secretary

Date: 4 October 2006

LAWRIE EASTON IMPORTS LIMITED

BALANCE SHEET **AS AT 31 MARCH 2006**

	Note	31 March 2006 £	31 March 2005 £
CURRENT ASSETS			
Amounts due from group undertakings		61,187	61,187
		<hr/>	<hr/>
NET ASSETS		61,187	61,187
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		61,087	61,087
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		61,187	61,187
		<hr/>	<hr/>


The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the financial year.

- (a) For the year ended 31 March 2006 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of 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 of Directors on 4 October 2006 and signed on its behalf by:



HK Hustad
Director



JP Prentis
Director

LAWRIE EASTON IMPORTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS **FOR THE YEAR ENDED 31 MARCH 2006**

1. ACCOUNTING POLICIES AND BASIS OF PREPARATION

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

2. EMPLOYEE COSTS AND DIRECTORS' REMUNERATION

i) The company had no employees throughout the year.

ii) The directors receive no remuneration for their services to the company.

3. SHARE CAPITAL

	31 March 2006 £	31 March 2005 £
Authorised, allotted, called up and fully paid:		
100 ordinary shares of £1 each	100	100

4. ULTIMATE PARENT UNDERTAKING

At 31 March 2006, the ultimate parent undertaking and ultimate controlling party was Giant Topco Ltd, a company registered in England and Wales. Giant Topco Ltd was the parent undertaking of the only group, of which the company was a member, to consolidate these financial statements. Copies of the group financial statements are available from Equity House, Irthlingborough Road, Wellingborough, Northants, NN8 1LT.