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COMPANIES HOUSE

Capco Products Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2007

Registration number 01701178

Capco Products Limited
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Capco Products Limited

Directors' Report for the Year Ended 31 December 2007

The directors present their annual report and the unaudited accounts of the company for the year ended 31 December 2007. The company is dormant and has not traded during the year.

Directors

The directors who held office during the year were as follows:

- Mr C A Pick
- Mrs A I Pick

Approved by the Board and signed on its behalf by

A handwritten signature in black ink, appearing to read 'A I Pick', written over a horizontal line.

Mrs A I Pick
Director

Date

Capco Products Limited

Profit and Loss Account for the Year Ended 31 December 2007

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 4 form an integral part of these financial statements.

Capco Products Limited
Balance Sheet as at 31 December 2007

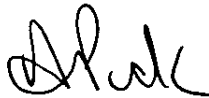
		2007		2006	
	Note	£	£	£	£
Current assets					
Debtors	2	100		100	
Cash at bank and in hand		<u>9</u>		<u>9</u>	
			109		109
Creditors: Amounts falling due within one year	3		<u>(9)</u>		<u>(9)</u>
Net assets			<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account			<u>-</u>		<u>-</u>
Equity shareholders' funds			<u>100</u>		<u>100</u>

For the financial year ended 31 December 2007, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company, and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board on

and signed on its behalf by



Mrs A I Pick
Director

The notes on page 4 form an integral part of these financial statements

Capco Products Limited

Notes to the Financial Statements for the Year Ended 31 December 2007

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

2 Debtors

	2007 £	2006 £
Trade debtors	<u>100</u>	<u>100</u>

3 Creditors: Amounts falling due within one year

	2007 £	2006 £
Trade creditors	<u>9</u>	<u>9</u>

4 Share capital

	2007 £	2006 £
Authorised		
Equity		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>