

Logandene Limited

Report and Financial Statements

31 December 2005



Logandene Limited

Registered No: 1761921

Directors

R Deter

Secretary

J Gale

Solicitors

Church Adams Tatham & Co
Chatham Court
Lesbourne Road
Reigate
Surrey
RH2 7FN

Needham & Grant
14 Lincoln's Inn Fields
London
WC2A 3BP

Registered office

Osborn Way
Hook
Hampshire
RG27 9HX

Directors' report

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2005. The company is dormant and has not traded during the year.


Directors

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

R Deter

There are no directors' interests requiring disclosure under the Companies Act 1985.

On behalf of the board


Director 2006-10-19.

Balance sheet

at 31 December 2005

	Notes	2005 £000	2004 £000
Fixed assets			
Investments	4	513	513
Creditors: amounts falling due within one year	5	380	380
Total assets less current liabilities		133	133
Capital and reserves			
Called up share capital	6	85	85
Share premium account	7	4	4
Capital redemption reserve	7	7	7
Profit and loss account	7	37	37
Equity shareholders' funds		133	133

Statements:

- (a) For the year ended 31 December 2005 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 responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.



R Deter
Director

2006-10-19

Notes to the financial statements

at 31 December 2005

1. Accounting convention

The accounts have been prepared under the historical cost convention.

2. Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2005. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. Consolidation

The company is exempted from preparing consolidated accounts by section 228 of the Companies Act 1985.

4. Investments

	<i>Interests in group undertakings £000</i>
Cost:	
At 1 January 2005 and 31 December 2004	<u>513</u>

<i>Name of undertaking</i>	<i>Description of shares held</i>	<i>Proportion of nominal value of issued shares held</i>	<i>Nature of business</i>
Pulsafe Safety Products Limited	6,530 ordinary shares of £1 each	100%	Dormant

5. Creditors: amounts falling due within one year

	<i>2005 £000</i>	<i>2004 £000</i>
Amounts owed to group undertakings	<u>380</u>	<u>380</u>

6. Share capital

		<i>2005 £000</i>		<i>Authorised 2004 £000</i>
Ordinary shares of £1 each		<u>100</u>		<u>100</u>
		<i>Allotted, called up and fully paid</i>		
	<i>No.</i>	<i>2005 £000</i>	<i>No.</i>	<i>2004 £000</i>
Ordinary shares of £1 each	85,000	<u>85</u>	85,000	<u>85</u>

Notes to the financial statements

at 31 December 2005

7. Reconciliation of shareholders' funds and movement on reserves

	<i>Share capital</i> £000	<i>Share premium account</i> £000	<i>Capital redemption reserve</i> £000	<i>Profit and loss account</i> £000	<i>Total share-holders' funds</i> £000
At 1 January 2004	85	4	7	37	133
At 31 December 2004	85	4	7	37	133
At 31 December 2005	85	4	7	37	133

8. Ultimate parent company

The company regards Bacou-Dalloz SA, a company incorporated in France, as its immediate and ultimate parent undertaking and controlling party.

Bacou-Dalloz SA is the parent company of the largest and smallest group of which Logandene Limited is a member and for which group accounts are drawn up. Copies of these group accounts are available from ICC, 3 Rue des Batignolles, 75017, Paris, France.