

AACRON PECKHAM LIMITEDDIRECTOR'S REPORT

The Director hereby submits his Report and unaudited financial statements of the Company for the year ended 31 March 2013

DIRECTOR

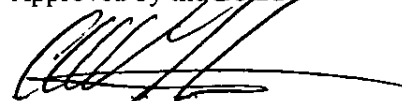
The Director of the Company during the financial year was

Mr A W Tearle

The ultimate holding company is Aacron Peckham Holdings Limited, a company incorporated in England and Wales

During the above financial 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 the Director personally

Approved by the Board



A W Tearle
DIRECTOR



A13

25/11/2013

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COMPANIES HOUSE

BALANCE SHEET AS AT 31 MARCH 2013CURRENT ASSETS

Debtors Amounts Owed by Parent Company

2013
£

2012
£

3,2753,275

Represented by -

SHARE CAPITAL ISSUED AND FULLY PAID

1,000 Ordinary Shares of £1 each

1,000

1,000

Profit and Loss Account

2,2752,2753,2753,275

The exemption conferred by Section 477 not to have these financial statements audited applies to the Company The Company did not trade during the year

DIRECTOR'S RESPONSIBILITIES

- i The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476,
- ii The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)


A W Tearle—Director

12 November 2013