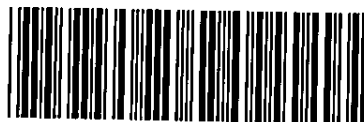


**ANDREW PALMER AND ASSOCIATES LIMITED**  
**COMPANY NUMBER: 1907991**

**DIRECTOR'S REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 JANUARY 2008**

THURSDAY



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**ANDREW PALMER AND ASSOCIATES LIMITED**

**REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 31 JANUARY 2008**

The directors present their report and accounts for the year ended 31 January 2008

**Principal activity and review of business**

The Company did not trade during the year

**Directors**

The director, who served during the financial year and does not have a direct interest in the shares of the company, was -

CF Williams

**Auditors**

The auditors, Deloitte Touche, resigned on 14 January 2000. No auditors have been appointed in their place.

By order of the Board



IR Thornton  
Company Secretary

27<sup>th</sup> August 2008

## BALANCE SHEET


AS AT 31 JANUARY 2008

	2008 £	2007 £
<b>Current Assets</b>		
Cash at bank and in hand	-	-
<b>Creditors</b> amounts falling due within one year	-	-
Net current assets	-	-
<b>Net Assets</b>	<u>-</u>	<u>-</u>
<b>Capital And Reserves</b>		
Called up share capital	103	103
Share premium account	11,997	11,997
Profit and loss account	(12,100)	(12,100)
Shareholders' Funds –equity interests	<u>-</u>	<u>-</u>

### Statement of the directors

- (a) For the year ended 31 January 2008 the company was entitled to exemption under Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985,
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 this Act relating to accounts, so far as applicable to the company

Signed on behalf of the Board of Directors



CF Williams  
27th August 2008

The notes on page 3 form part of these accounts

## NOTES TO THE ACCOUNTS

31 JANUARY 2008

### 1 Accounting Policies

The accounts have been prepared under the historical cost convention

### 2 Share Capital

	2008 £	2007 £
Authorised share capital		
100,000 Ordinary Shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called-up and fully paid		
103 Ordinary shares of £1 each	<u>103</u>	<u>103</u>

### 3 Ultimate parent company

The ultimate parent company is Dar Al-Handasah Consultants Shair & Partners Holdings Ltd, a company registered in Jersey. The smallest group in which the results of the company are consolidated is that headed by Penspen Holdings Limited. The accounts of the above companies are available to the public and can be obtained from the Registered Office of the company.