



Company's Registered Number: 1968580

CAPE CONTRACTS LIMITED**BALANCE SHEET****AT 31 DECEMBER 2008****Current Liabilities**

Creditors:

Amounts owed to group undertakings

2008
£000**2007**
£000(3,125)(3,125)**Capital and Reserves**

Authorised share capital:

100,000 ordinary shares of £1 each

20,480 'A' ordinary shares of £1 each

Called up, issued and fully paid share capital:

100,000 ordinary shares of £1 each

20,480 'A' ordinary shares of £1 each

Profit and (loss) account

100

100

20

20

(3,245)(3,245)(3,125)(3,125)

The company was dormant throughout the year ended 31 December 2008. The costs of administration were borne by the parent company.

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- 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 23 October 2009 and signed on their behalf by:

Rachel Carr
Director

The company is a wholly owned subsidiary of Cape plc, a company registered in England and Wales.

Copies of the accounts of Cape plc can be obtained from The Company Secretary, Cape plc, 9 The Square, Stockley Park, Uxbridge, UB11 1FW.