

ABEC FASTENERS LIMITED

**DIRECTORS' REPORT AND ACCOUNTS
31 DECEMBER 2006**

Registered in England No 2026874
Registered Office
Claverton Court, Claverton Road, Wythenshawe, Manchester M23 9NE



DIRECTORS' REPORT

The directors present their report for the year ended 31 December 2006

Principal activities of the company

The company did not trade during the year, therefore no profit & loss account has been prepared

Directors

P Thwaite
C D Short
D J Ingall

By order of the board,

A handwritten signature in black ink, appearing to read 'C D Short', written in a cursive style.

C D Short, Secretary
9 July 2007

BALANCE SHEET AT 31 DECEMBER 2006

	2006 £	2005 £
Debtors - inter company	<u>52,611</u>	<u>52,611</u>
Capital and reserves		
Share capital - ordinary shares of £1 each		
Allotted, called up and fully paid	100	100
Profit & loss account	<u>52,511</u>	<u>52,511</u>
	<u>52,611</u>	<u>52,611</u>

- 1 For the year ended 31st December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- 2 Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985
- 3 The directors acknowledge their responsibility for
 - (i) ensuring the company keeps accounting records which comply with section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with 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 on 9 July 2007 and signed on its behalf by



C D Short
Director



D J Ingall
Director

NOTES TO THE ACCOUNTS

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

The ultimate holding company is Brammer plc, a company registered in England & Wales. The group accounts of Brammer plc are available at the Registered Office, Claverton Court, Claverton Road, Wythenshawe, Manchester, M23 9NE. All expenses have been paid by Brammer plc.