

HARRISON UK SERVICES LIMITED
(Registered No: 2222015)

ANNUAL REPORT AND ACCOUNTS
31 MARCH 2008



HARRISON UK SERVICES LIMITED
DIRECTORS' REPORT

The directors submit their report and the accounts of the company for the year ended 31 March 2008. The company did not trade during the year. All activities and associated costs are undertaken by other group companies.

DIRECTORS

The directors during the year were

P C Griffiths

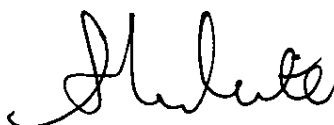
J S Ritchie

P A Lee

Resigned 22 November 2007

Appointed 26 September 2008

By Order of the Board



A P White

Secretary

26 September 2008

HARRISON UK SERVICES LIMITED
BALANCE SHEET AT 31 MARCH 2008

	2008 £	2007 £
CURRENT AND NET ASSETS		
Amount due from a group company	<u>95</u>	<u>95</u>
CAPITAL AND RESERVES		
Allotted, called up and fully paid ordinary shares of £1 each	2	2
Reserves	<u>93</u> <u>95</u>	<u>93</u> <u>95</u>
AUTHORISED SHARE CAPITAL	<u>100,000</u>	<u>100,000</u>

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

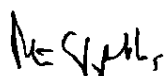
Members have not required the company to obtain an audit of its accounts for that year in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for.

- ensuring that the company keeps accounting records which comply with section 221 of the Act, 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 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

The notes on page 3 form part of these accounts.

These accounts were approved by the Board of directors on 26 September 2008



P C GRIFFITHS

Director

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and comply with applicable accounting standards.

2 ULTIMATE PARENT COMPANY

The ultimate parent company is Domestic & General Group Holdings Limited, which is incorporated in Jersey. Domestic & General Group Holdings Limited prepares group accounts that include the company. A copy of the group accounts may be downloaded from the website www.domgen.com

3 DIRECTORS

No persons were employed by the company during the year. All directors are employed by, and receive their emoluments from, another group undertaking of the company. The directors holding office during the year consider that their services to the company are incidental to their other duties within the ultimate parent company and its group, and accordingly no remuneration or other benefits have been apportioned to this company.