

Registration number 2299720

Rail Plant Refurb Limited
Directors' report and financial statements
for the year ended 31 December 2006



Rail Plant Refurb Limited

**Directors' report
for the year ended 31 December 2006**

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

Results and business review

The company has not traded during the period

Directors and their interests

The directors who served during the year and their interests in the company are as stated below

	Ordinary shares	
	31/12/06	01/01/06 or date of appointment
Mr A W Liversidge	2	2

The company is exempt from audit by virtue of section 249AA of the Companies Act 1985

This report was approved by the Board on 9 October 2007 and signed on its behalf by



Mr. G Widdowson
Secretary

Rail Plant Refurb Limited

**Balance sheet
as at 31 December 2006**

	2006	2005
	£	£
Current assets		
Amounts owed by group undertakings	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Shareholders' funds	<u>2</u>	<u>2</u>

Audit exemption statement

For the year ended 31 December 2006 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985

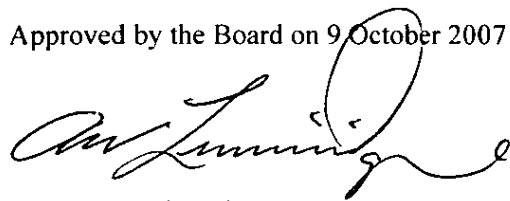
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for,

(a) Ensuring the Company keep accounting records which comply with Section 221 of the Companies Act 1985 , and

(b) 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/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

Approved by the Board on 9 October 2007 and signed on its behalf by



Mr. A. W. Liversidge
Director

Rail Plant Refurb Limited

**Notes to the financial statements
for the year ended 31 December 2006**

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2006. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2006	<i>2005</i>
	£	<i>£</i>
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u><i>1,000</i></u>