

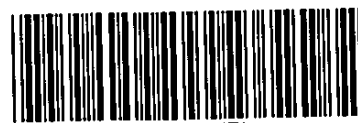
# Sextons Group Limited

**Company No: 2608670**

**Report and Accounts**

31 December 2006

WEDNESDAY



A32      \*AQ2T8P7Z\*      135  
02/05/2007  
COMPANIES HOUSE

Company Number : 2608670

**SEXTONS GROUP LIMITED**

**DIRECTORS' REPORT**

The directors hereby submit the annual report and accounts of the company for the year ended 31st December 2006.

The directors of the company during the year were :-

N Grimond  
W W Jennings

The company is a wholly owned subsidiary of TG21 plc

There are no directors' interests requiring disclosure under the Companies Act 1985. The directors of Sextons Group Limited at 31 December 2006 are also directors of the parent company, TG21 plc. Their shareholding in Toad Group plc is disclosed in the accounts of that company.

During the period ended 31st December 2006 the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the parent company.

Signed on behalf of the Board

  
W W JENNINGS  
Director

Date 30.12.07

**BALANCE SHEET AS AT 31st DECEMBER 2006**

	2006	2005
	£	£
<b>Fixed assets</b>		
Investments	100	100
<b>Current assets</b>		
Amounts owed by subsidiary undertakings	31,537	31,537
	-----	-----
<b>Total Assets Less Current Liability</b>	31,637	31,637
	-----	-----
<b>Capital and reserves</b>		
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	1,402	1,402
Profit and loss account	30,235	30,235
	-----	-----
<b>Equity shareholders' funds</b>	31,637	31,637
	-----	-----

For the year ended 31 December 2006 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for (1) 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.

Signed  ..... DIRECTOR  
W W JENNINGS