



UNIVERSAL PRESENTATION PRODUCTS LIMITED

Registered in England & Wales, No 02849016

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2006

TUESDAY



AF57XT2T

A02

18/09/2007

416

COMPANIES HOUSE

UNIVERSAL PRESENTATION PRODUCTS LIMITED

CONTENTS

	Page
Company Information	2
Directors' Report	3
Balance Sheet	4
Notes to the Financial Statements	5

UNIVERSAL PRESENTATION PRODUCTS LIMITED

COMPANY INFORMATION

DIRECTORS

Mr M J Hammond
Mr J G Mitchell

SECRETARY

Mr J G Mitchell

REGISTERED OFFICE

Unit 2, Chapel Way
Avon Valley Business Park
St Annes Park
BRISTOL
BS4 4EU

UNIVERSAL PRESENTATION PRODUCTS LIMITED

DIRECTORS' REPORT

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

REVIEW OF THE BUSINESS

The Company was dormant throughout the year. The expenses of the Company have been met by the holding company. It is not envisaged that the Company will trade in the foreseeable future.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows

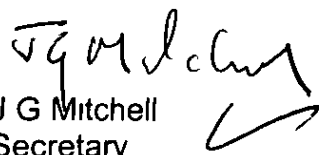
Mr M J Hammond
Mr J G Mitchell

The directors have no shareholdings in the Company.

The directors' shareholdings in Litho Supplies Plc, the ultimate parent undertaking, are disclosed in that Company's financial statements.

AUDIT EXEMPTION

In accordance with S 388A of the Companies Act 1985, the company has taken advantage of the exemption available to dispense with the appointment of auditors.


J G Mitchell
Secretary

5 September 2007

UNIVERSAL PRESENTATION PRODUCTS LIMITED

BALANCE SHEET


as at 31 December 2006

	Notes	Year ended 31 12 06 £	Year ended 31 12 05 £
CURRENT ASSETS			
Debtors	2	<u>354,688</u>	<u>354,688</u>
		354,688	354,688
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>354,588</u>	<u>354,588</u>
		354,688	354,688
		=====	=====

The company was dormant throughout the financial year

- a. For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c. 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 the financial year, and of its profit and 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.

These accounts were approved by the Board of Directors on 5 September 2007 and signed on their behalf by


M J Hammond
Director

UNIVERSAL PRESENTATION PRODUCTS LIMITED

NOTES TO THE ACCOUNTS

for the year ended 31 December 2006

1 ACCOUNTING CONVENTION

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

The company has not traded during the year and therefore no profit and loss account has been prepared.

The company is a wholly owned subsidiary of Muromail Limited, which indirectly is a wholly owned subsidiary of its ultimate parent undertaking Litho Supplies Plc. Litho Supplies Plc has published a group cash flow statement in compliance with Financial Reporting Standard No. 1 (Revised) Accordingly, a cash flow statement is not presented in these accounts

2 DEBTORS

	31 12 06 £	31.12 05 £
Amounts owed by parent undertaking	354,688 =====	354,688 =====

3 SHARE CAPITAL

	31.12.06 £	31.12.05 £
Authorised		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4 ULTIMATE PARENT UNDERTAKING

The parent undertaking is Muromail Limited, which is owned by Litho Supplies (UK) Limited Litho Supplies (UK) Limited is owned indirectly by Litho Supplies Plc, whose group financial statements can be obtained from.

Unit 2, Chapel Way
Avon Valley Business Park
St Annes Park
BRISTOL
BS4 4EU