



UNIVERSAL PRESENTATION PRODUCTS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2008



Company No. 02849016 (England and Wales)

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COMPANY INFORMATION

DIRECTORS

Mr M J Hammond

SECRETARY

Mr S J Wellings

REGISTERED OFFICE

Longmoor Lane
Breaston
Derby
DE72 3BQ

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2008.

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 ended 31 December 2008 were as follows:-

Mr M J Hammond

The directors had no shareholdings in the company during the year. The directors' shareholdings in Litho Supplies Plc, the ultimate parent undertaking, are disclosed in that Company's accounts.

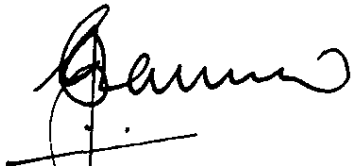
Mr J G Mitchell resigned as director on 30 September 2008.

SECRETARY

Mr J G Mitchell resigned on 30 September 2008 and Mr S J Wellings was appointed on 1 October 2008.

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.



M J Hammond
Director

29 October 2009

UNIVERSAL PRESENTATION PRODUCTS LTD

BALANCE SHEET

as at 31 December 2008

	Notes	Year ended 31.12.08 £	Year ended 31.12.07 £
CURRENT ASSETS			
Debtors	2	354,688	354,688
		<u>354,688</u>	<u>354,688</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		354,588	354,588
		<u>354,688</u>	<u>354,688</u>

The Company was dormant throughout the financial year.

- a) For the year ended 31 December 2008 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 29 October 2009 and signed on their behalf by:


M J Hammond
Director

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2008

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 s 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

	31.12.08 £	31.12.07 £
Amounts owed by parent undertaking	<u>354,688</u>	<u>354,688</u>

3. SHARE CAPITAL

	31.12.08 £	31.12.07 £
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:-

Longmoor Lane
Breaston
Derby
DE72 3BQ