

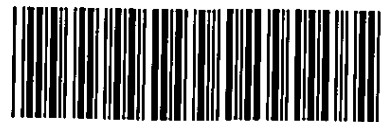
2902913

DRAYTON INSURANCE CONSULTANT LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 November 2006

WEDNESDAY



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DRAYTON INSURANCE CONSULTANT LIMITED

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DRAYTON INSURANCE CONSULTANT LIMITED

COMPANY INFORMATION

DIRECTORS

**K J BINCH
H WOOLLEY**

SECRETARY

H WOOLLEY

REGISTERED OFFICE

**TAMWORTH HOUSE
VENTURA PARK ROAD
BITTERSCOTE
TAMWORTH
STAFFORDSHIRE
B78 3LY**

COMPANY NUMBER

2902913

DRAYTON INSURANCE CONSULTANT LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 30 November 2006

REVIEW OF THE BUSINESS

The company remains dormant and has not traded or made profits or losses during the year

FUTURE DEVELOPMENTS

The directors expect that the company will be dormant for the foreseeable future

The directors do not recommend the payment of any dividend

DIRECTORS

The directors set out in the table below have held office during the year from 1 December 2005 to the date of this report, unless otherwise stated

The interests of the directors holding office on 30 November 2006, in the shares of the company, according to the Register of Directors' Interests, were as shown below

	Ordinary shares of £1 each	
	30 November 2006	30 November 2005
K Binch	1	1
H Woolley	1	1

Approved by the Board on
and signed on its behalf by

23/09/07

K. J. Binch

, Director

DRAYTON INSURANCE CONSULTANT LIMITED

BALANCE SHEET AT 30 November 2006

	2006 £	2005 £
Unpaid share capital	<u>2</u>	<u>2</u>
SHARE CAPITAL		
Authorised 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Shareholders' funds	<u>2</u>	<u>2</u>

For the year ended 30 November 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

- ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985, and
- preparing statements which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit/loss for that financial period in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company

Approved by the Board on
and signed on its behalf by

28/09/07

K.J. Birch

, Director

NOTES

1 PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 November 2006. Therefore, no profit and loss account is attached