

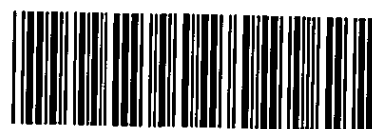
Report and Accounts

Elliott Slone Limited

31 December 2006

Registered No 03012321

WEDNESDAY



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05/12/2007

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COMPANIES HOUSE

Elliott Slone Limited

DIRECTORS

J G Barton
T P Griffiths

SECRETARY

W G Duncan

REGISTERED OFFICE

Clifton House
Worship Street
London EC2A 2EJ

REPORT OF THE DIRECTORS

The directors present their report together with the unaudited accounts of the company for the 15 month period ended 31 December 2006

REVIEW OF THE BUSINESS

The company was dormant throughout the period and there is no current intention to recommence trading

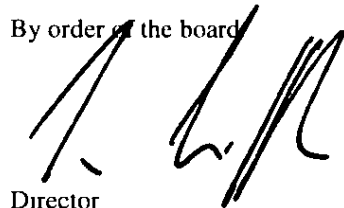
DIRECTORS AND THEIR INTERESTS

The directors who served during the period ended 31 December 2006 were those listed on page 1

Neither of the directors has any interest in the share capital of the company or of companies in the same group

The Articles of Association of the company do not require directors to retire by rotation

By order of the board



Director

Elliott Slone Limited

BALANCE SHEET at 31 December 2006

	<i>Notes</i>	<i>2006 £'000s</i>	<i>2005 £'000s</i>
CURRENT ASSETS			
Debtors	3	431	431
NET CURRENT ASSETS		<u>431</u>	<u>431</u>
CAPITAL AND RESERVES			
Called up share capital	4	-	-
Profit and loss account		431	431
TOTAL SHAREHOLDER'S FUNDS		<u>431</u>	<u>431</u>


For the period ended 31 December 2006 the company was entitled to exemption under section 249aa(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

- (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 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

Director



Elliott Slone Limited

NOTES TO THE ACCOUNTS at 31 December 2006

1. ACCOUNTING POLICY

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. EMPLOYEES

The directors are the only employees of the company, and they received no remuneration during the period

3. DEBTORS

	2006 £'000s	2005 £'000s
Amount owed by fellow subsidiary undertakings	431	431

4. SHARE CAPITAL

	2006 £	2005 £
Authorised Ordinary shares of 1p each	100,000	100,000
Allotted, called up and fully paid Ordinary shares of 1p each	2	2

5. ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Deutsche Post AG, a company incorporated in Germany