REPORT AND FINANCIAL STATEMENTS

YEAR ENDED

31 MARCH 2007

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Annual report and financial statements for the year ended 31 March 2007

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Directors

C J Cundy

J Davies

Secretary and registered office

M P Jowett, VT House, Grange Drive, Hedge End, Southampton, SO30 2DQ

Company number

3341932

Report of the directors for the year ended 31 March 2007

The directors present their annual report and financial statements of the company for the year ended 31 March 2007

Principal activity

The company has not traded during the financial year and accordingly no profit and loss account has been prepared

Directors

The directors who held office during the year were as follows

C J Cundy

S E Tarrant

(resigned 31 March 2007)

J Davies

(appointed 31 March 2007)

Auditors

Secretary

The company met the total exemptions set out in Section 249A1 of the Companies Act 1985 relating to the audit of accounts and consequently has not appointed an auditor

By order of the Board

9 November 2007

Balance sheet at 31 March 2007

	Note	2007 £	2006 £
Current assets – debtors Other debtors		2	2
Capital and reserves Called up share capital	1	2_	2_

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts audited for the financial year ended 31 March 2007
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with subsection (2) of section 249B(2) of that Act
- (c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of section 226 of that Act and which otherwise comply with the requirement of the Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board on 9 November 2007

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C J Cundy Director

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Notes forming part of the financial statements for the year ended 31 March 2007

1	Called up share capital		
		2007 £	2006 £
	Authorised		
	Ordinary shares of £1 each	1,000	1,000
	Allotted, called up and fully paid		
	Ordinary shares of £1 each	2	2