

ORDERCLEAR LIMITED

DORMANT

(Company Registration No. 3352687)

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2007

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ORDERCLEAR LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2007

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**ORDERCLEAR LIMITED
DIRECTORS' REPORT**

The directors have pleasure in submitting their annual report and financial statements for the period ended 31 December 2007

Principal Activities

The company has not traded during the period and there has been no change in the company's position. Therefore no profit and loss account has been presented. The directors believe the company will remain dormant in the forthcoming year.

Directors and their Interests

The directors who held office during the year were as follows

J N Wicks


W J Wilkinson (resigned 3 October 2007)

S T Sperring (appointed 3 October 2007)

Those directors serving at the end of the year held no share capital in this company at any time during the year or in any other group companies requiring disclosure under the Companies Act 1985

By order of the board

ORDERCLEAR LIMITED
Culligan House
The Gateway Centre
Coronation Road
High Wycombe
Bucks HP12 3SU


AJA Cairns
Company Secretary
14th June 2008

ORDERCLEAR LIMITED
BALANCE SHEET
AS AT 31 DECEMBER 2007

	31 December 2007 £	31 December 2006 £
Current (liabilities)/assets		
Cash at bank and in hand	20	20
Net (liabilities)/assets	<u>20</u>	<u>20</u>
Capital and reserves		
Called up share capital (Note 3)	133	133
Profit and loss account	(113)	(113)
Equity shareholder's funds	<u>20</u>	<u>20</u>

For the year ended 31st December 2007 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 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

These financial statements were approved by the board of directors on 14 June 2008 and were signed on its behalf by



JN Wicks
 Director
 14th June 2008

ORDERCLEAR LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2007

The accompanying notes are an integral part of this balance sheet

1) Basis of preparation

The financial statements have been prepared under the historical cost convention, and in accordance with Section 226 of, and Schedule 4 to, the Companies Act 1985

2) Called up share capital

	2007 £	2006 £
<i>Authorised</i>		
100,000 ordinary shares of 1p each	1,000	1,000
<i>Allotted, called-up and fully paid</i>		
13,300 ordinary shares of 1p each	133	133

3) Ultimate controlling party

The immediate holding company Culligan International (UK) Limited, incorporated in Great Britain and registered in England and Wales. The smallest group in which they are consolidated is that headed by Culligan Finance Corporation BV. Copies of the financial statements of this group are available from De Boelelaan 7, 1083 HJ Amsterdam, Netherlands. The largest group in which they are consolidated is Culligan Holding S ar l, a company incorporated in Luxembourg. Copies of the financial statements of Culligan Holding S ar l are available from 174 Route de Longwy, L-1940, Luxembourg.