

AVON PROTECTION SYSTEMS UK LIMITED

DIRECTORS' REPORT

Directors: P C Slabbert
T K P Stead
M Ingrey-Counter

Secretary: P J Fairbairn
Registered Office: Manvers House
Kingston Road
Bradford on Avon
Wiltshire

The directors present the annual report and audited financial statements of the company for the year ended 30 September 2006

1. PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

Throughout the year the company has not traded and there has been no income and expenditure and therefore no change in the company's position has arisen. Any expenses have been met by Avon Rubber plc.

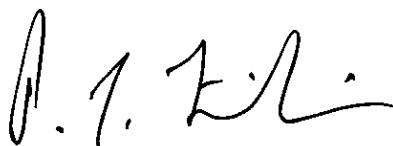
2. DIRECTORS

Mr D A W Bedford retired from the board on 19 September 2006 and Mr M Ingrey-Counter was appointed to the board on 20 September 2006. Mr J R M Palmer resigned from the board on 7 February 2007 and Mr T K P Stead was appointed to the board on 8 February 2007.

None of the directors had a beneficial interest in the shares of the company.

The beneficial interests of Mr P C Slabbert and Mr T K P Stead in the shares and share options of the ultimate holding company, Avon Rubber plc, are disclosed in the financial statements of that company.

Mr M Ingrey-Counter had no beneficial interest in the shares or share options of the holding company Avon Rubber plc.



By order of the board
P J Fairbairn, Secretary
Hampton Park West, Wiltshire

18 May 2007

WEDNESDAY



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13/06/2007

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COMPANIES HOUSE

AVON PROTECTION SYSTEMS UK LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2006

	2006 and 2005 £
CURRENT ASSETS	
Amount owed by group undertakings	2
NET ASSETS	<hr/> 2 <hr/>
SHARE CAPITAL	
Authorised, called up and fully paid 2 ordinary shares of £1 each	<hr/> 2 <hr/>
EQUITY SHAREHOLDERS' FUNDS	<hr/> 2 <hr/>

For the year ended 30 September 2006 the company was entitled to exemption under section 249AA(1) of the companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

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 or 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

 } Directors