

Company Number 3563924

**A H BALL & COMPANY LIMITED**

Balance Sheet for the year ended 31 December 2006

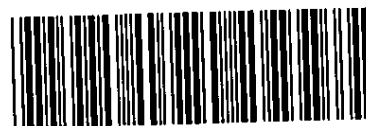
	2006 £	2005 £
<b>ASSETS:</b>		
Amounts due from Group Company	-	-
<b>LIABILITIES:</b>		
Amounts owed to Group Company	(963,289)	(963,289)
	<u>(963,289)</u>	<u>(963,289)</u>
<b>Represented by:</b>		
AUTHORISED SHARE CAPITAL 200,000 Shares of £1 each		
SHARES ISSUED AND FULLY PAID 100,000 Ordinary Shares of £1 each	100,000	100,000
DEFICIT	(1,063,289)	(1,063,289)
	<u>( 963,289)</u>	<u>( 963,289)</u>

For the year 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

Signed *Tim George* Director  
Carillion Management Limited

Date 8 Oct. 2007

THURSDAY



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COMPANIES HOUSE