

The Black Cab Company Limited

**DIRECTORS' REPORT AND
FINANCIAL STATEMENTS**

for the period from 1 August 2006 to 31 December 2007

Company Number 3581668

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COMPANIES HOUSE

The Black Cab Company Limited

**REPORT OF THE DIRECTORS
for the period ended 31 December 2007**

DIRECTORS

The Directors who served during the period except as stated were as follows:

M Fryer
J Russell (appointed 5 March 2007)
P Shillcock (appointed 3 August 2006)

The Directors submit their report and the financial statements for the period ended 31 December 2007

PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS

The Company has not traded during the period nor is it expected to do so in the foreseeable future

DIVIDENDS

The Directors do not recommend a dividend

DIRECTORS' INTERESTS

None of the Directors had any notifiable interest in the share capital of the Company.

M Fryer, P Shillcock and J Russell are directors of Manganese Bronze Holdings PLC, the ultimate holding company, and their interests in its shares are disclosed in its report and financial statements.

Save as disclosed, none of the Directors held any notifiable interest in the share capital of the Company or in the share capital of Manganese Bronze Holdings PLC or any of its subsidiaries

M Devin .

By order of the Board
M Devin
Company Secretary
8 October 2008

The Black Cab Company Limited

BALANCE SHEET AT 31 DECEMBER 2007

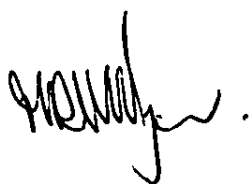
	Notes	2007 £
CURRENT ASSETS		
Amounts owed by parent undertaking		<u>2</u>
Net Assets		<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>2</u>
Equity shareholders' funds		<u>2</u>

The Company was dormant throughout the period ended 31 December 2007

DIRECTORS' STATEMENTS

- (a) For the period ended 31 December 2007 the Company was entitled to exemption under s249AA(1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with s249B(2) of the Companies Act 1985.
- (c) The Directors acknowledge responsibility for
 - (i) ensuring the Company keeps accounting records which comply with s221 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 period, and of its profit and loss for the financial period, in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company.

The financial statements were approved by the Board on 8 October 2008.



M Fryer
Director

The Black Cab Company Limited
NOTES TO THE FINANCIAL STATEMENTS
for the period ended 31 December 2007

1 ACCOUNTING POLICY

Accounting convention

The financial statements have been prepared under the historical cost convention.

2 SHARE CAPITAL

Authorised	2007
	£
Ordinary shares of £1 each	<u>100</u>
Allotted, called up and fully paid Ordinary shares of £1	<u>2</u>

3 ULTIMATE PARENT COMPANY

The ultimate parent company is Manganese Bronze Holdings PLC, a company registered in England and Wales, whose financial statements may be obtained from the company's registered office at Holyhead Road, Coventry, CV5 8JJ.