

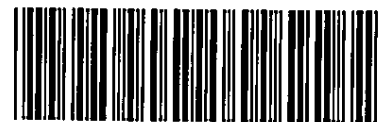
Crazy George's Limited

Directors' report and financial
statements

Registered number 3659067

31 March 2007

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Directors' report

The directors present their annual report and the financial statements for Crazy George's Limited for the year ended 31 March 2007

Principal activities and business review

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

Directors and directors' interests

The directors who held office during the year were as follows

J L McKee
G M O David

None of the directors who held office at the end of the financial year had any disclosable interest in the shares of the company.

Post balance sheet events

On 3 April 2007, Caversham Finance Limited, the immediate parent undertaking of the company was acquired by BrightHouse Limited, a company incorporated in England & Wales that is also a wholly owned subsidiary undertaking of Thorn Limited.

On 27 May 2007, Terra Firma Investments (GP) Limited, a wholly owned subsidiary of TFCP Holdings Limited, the ultimate controlling party of the company, agreed to dispose of its entire interest in Carmelite Capital Limited, the company's ultimate parent company to Co-Investment Acquisitions No 2 LP.

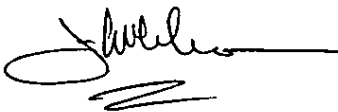
On 9 June 2007, Co-Investment Acquisitions No 2 LP agreed to dispose of its entire interest in BrightHouse Limited, an intermediate parent undertaking of the company to B Haig Acquisitions Limited.

Both the agreed disposals that occurred on 27 May 2007 and 9 June 2007 respectively are subject to regulatory approval.

Auditors

In accordance with section 249AA(1) of the Companies Act 1985 the company is exempt from the obligation to appoint auditors.

By order of the board



J L McKee
Director

Date 20 June 2007

Chiltern House
Marsack Street
Caversham
Reading
Berkshire
RG4 5AP

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and loss account
for the year ended 31 March 2007

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

Balance sheet
at 31 March 2007

	<i>Note</i>	2007 £	2006 £
Current assets			
Amount due from group undertaking		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds – equity		<u><u>1</u></u>	<u><u>1</u></u>

The company was dormant throughout the financial year and

- (a) For the year ended 31 March 2007 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 that comply with section 221, and
 - (ii) preparing accounts that 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, 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 ²⁰xx June 2007 and were signed on its behalf by



J L McKee
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules

Dormant company

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss

2 Directors' remuneration

No director received any remuneration during the year in respect of services to the company

3 Called up share capital

	2007 £	2006 £
<i>Authorised</i>		
Equity 100,000 ordinary shares of £1 each	100,000	100,000
	<u> </u>	<u> </u>
<i>Allotted, called up and fully paid</i>		
Equity 1 ordinary share of £1	1	1
	<u> </u>	<u> </u>

4 Ultimate parent company and parent undertakings of larger group

The directors regard TFCP Holdings Limited, a company incorporated in Guernsey, as the ultimate controlling party and the ultimate parent entity

Carmelite Capital Limited is the largest group and Thorn Limited is the smallest group of which the company is a member and for which group accounts are drawn up. Copies of the accounts of both of these companies are available to the public and may be obtained from Carmelite, 50 Victoria Embankment, Blackfriars, London EC4Y 0DX