

Company number 3795674

**ARK PUBLISHING LIMITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 30TH JUNE 2007**

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**ARK PUBLISHING LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2007**

The directors have pleasure in submitting their annual report and financial statement for the year ended 30 JUNE 2007

REVIEW OF BUSINESS

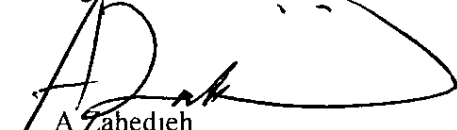
The company has been dormant since incorporation and accordingly a profit and loss account is not presented within these financial statements

DIRECTORS

The directors during the year under review were as follows

D A G Kekwick
C Brady
R Conwell
N Smith
L Wake

Signed on behalf of the board


A Zahedieh
Company Secretary

ARK PUBLISHING LIMITED
BALANCE SHEET
30 JUNE 2007

	Notes	2007 £	2006 £
CURRENT ASSETS			
Debtors	2	3	3
		_____	_____
CAPITAL AND RESERVES			
Called up share capital	3	3	3
		_____	_____

In the directors' opinion the company was entitled under Section 249AA(1) of the Companies Act 1985 ('the Act') to exemption from the audit of its financial statements for the year ended 30 June 2007. No shareholders have deposited notice under Section 249B of the Act requiring an audit of these financial statements.

The directors are responsible for ensuring that the company keeps accounting records which comply with Section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year of its profit or loss for each year in accordance with the requirements of Section 226 of the Act which otherwise comply with its requirements, so far as applicable to the company.

Approved by the Board on
and signed on its behalf by

N Smith
Director

The notes on page 3 form part of these financial statements

Page 2

ARK PUBLISHING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
30 JUNE 2007

1 ACCOUNTING POLICIES

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

The company has been dormant since incorporation and accordingly a profit and loss account is not presented within these financial statements

2 DEBTORS

	2007	2006
	£	£
Amounts owed by ultimate parent undertaking	3	3
	<hr/>	<hr/>

3 SHARE CAPITAL

Authorised 15,000 Ordinary shares of £1 each	15,000	15,000
	<hr/>	<hr/>
Called up, allotted and fully paid 3 Ordinary shares of £1 each	3	3
	<hr/>	<hr/>

4 ULTIMATE PARENT UNDERTAKING

Following the acquisition of Ark Group Limited on 19 October 2005 the Company's immediate parent is Waterlow Legal & Regulatory Limited and its ultimate controlling party and the largest group of undertakings for which group accounts are prepared is Wilmington Group Plc, a company registered in the United Kingdom. Group accounts for Wilmington Group Plc can be obtained from Companies House, Cardiff CF4 3UZ