

**EUROCOPY (IOT) LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
**YEAR ENDED 30 SEPTEMBER 2006**  
**COMPANY NUMBER : 3902071**

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# **EUROCOPY (IOT) LIMITED**

## **DIRECTORS**

M P Burton  
J Giles

## **SECRETARY**

M Bryant-Moate

## **REGISTERED OFFICE**

Northern House  
Moor Knoll Lane  
East Ardsley  
Wakefield  
WF3 2EE

# **EUROCOPY (IOT) LIMITED**

**YEAR ENDED 30 SEPTEMBER 2006**

## **DIRECTORS' REPORT**

The directors present their report and accounts for year ended 30 September 2006

### **ACTIVITIES**

The Company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year

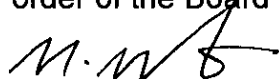
### **DIRECTORS**

The members of the Board during the year were

M P Burton  
J Giles

None of the directors had any interests in the shares of the Company during the year. M P Burton was a director of IOT PLC, the ultimate parent company, at 30 September 2006, and his interests in the shares of that company are disclosed in its accounts. J Giles had no interests in the shares of IOT PLC during the year.

By order of the Board



M Bryant-Moate  
Secretary

Registered Office

Northern House  
Moor Knoll Lane  
East Ardsley  
Wakefield  
WF3 2EE

# EUROCOPY (IOT) LIMITED

AT 30 SEPTEMBER 2006

## BALANCE SHEET

	NOTE	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Amounts due from group companies		1	1
		—	—
<b>NET ASSETS</b>		1	1
		==	==
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	1	1
		—	—
<b>SHAREHOLDERS' FUNDS (ALL EQUITY)</b>		1	1
		==	==

In preparing these unaudited accounts advantage has been taken of the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit under section 249B(2).

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 of the company for that period and which comply with the provisions of the Companies Act 1985. The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board on 3 April 2007

Director



J Giles

The notes on page 5 form part of these accounts

# EUROCOPY (IOT) LIMITED

YEAR ENDED 30 SEPTEMBER 2006

## NOTES TO THE ACCOUNTS

### 1. ACCOUNTING POLICIES

The accounts have been prepared in accordance with the Companies Act 1985, as amended, and with applicable Accounting Standards. The accounts have been prepared under the historical cost

2. The Company has not traded during the period, and has made neither profit nor loss, consequently a profit and loss account has not been presented

### 3. STAFF COSTS DIRECTORS' EMOLUMENTS, AND AUDIT FEE

The Company has no employees (2005 None). None of the directors received any emoluments for service to the Company

### 4. CALLED UP SHARE CAPITAL

	2006 £	2005 £
Ordinary shares of £1 each		
Authorised (1 share)	1	1
	=	=
Allotted and fully paid (1 share)	1	1
	=	=

### 5. RELATED PARTY DISCLOSURE

The ultimate parent company is IOT PLC, a company incorporated in Great Britain and registered in England and Wales. IOT PLC is the only group in which the results of Eurocopy (IOT) Limited are consolidated

Copies of those group accounts have been delivered to and are available from the Registrar of Companies, Companies Registration Office, Crown Way, Maindy, Cardiff CF4 3UZ

The Company's immediate parent company is Eurocopy Holdings PLC

As a subsidiary undertaking of IOT PLC, the Company has taken advantage of the exemption in Financial Reporting Standard No 8 not to disclose transactions with other members of the group headed by IOT PLC