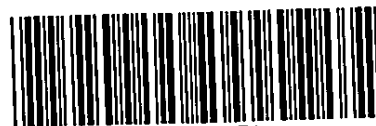


EUROCOPY (IOT) LIMITED
DIRECTORS' REPORT AND ACCOUNTS
YEAR ENDED 30 SEPTEMBER 2008
COMPANY NUMBER : 3902071

THURSDAY



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09/04/2009

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COMPANIES HOUSE

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 2008

DIRECTORS' REPORT

The directors present their report and accounts for year ended 30 September 2008.

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 Holdings Plc, the ultimate parent company, at 30 September 2008, and his interests in the shares of that company are disclosed in its accounts. J Giles had no interests in the shares of IOT Holdings Plc during the year.

By order of the Board.


J Giles
Director

Registered Office:

Northern House
Moor Knoll Lane
East Ardsley
Wakefield
WF3 2EE

EUROCOPY (IOT) LIMITED

AT 30 SEPTEMBER 2008

BALANCE SHEET

	NOTE	2008 £	2007 £
CURRENT ASSETS			
Amounts due from group companies		1	1
		—	—
NET ASSETS		1	1
		==	==
CAPITAL AND RESERVES			
Called up share capital	4	1	1
		—	—
SHAREHOLDERS' FUNDS (ALL EQUITY)		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 2009

Director
J Giles

The notes on page 5 form part of these accounts.

EUROCOPY (IOT) LIMITED

YEAR ENDED 30 SEPTEMBER 2008

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 (2007: None). None of the directors received any emoluments for service to the Company.

4. CALLED UP SHARE CAPITAL

	2008 £	2007 £
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 Holdings Plc, a company incorporated in Great Britain and registered in England and Wales. IOT Holdings 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 Holdings 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 Holdings Plc.