

Emergency Repairs Ltd
Financial statements
For the year ended 31 December 2006



Company No: 3928043

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Company information

Company registration number

3928043

Registered office

Phoenix House
11 Wellesley Road
Croydon
CR0 2NW

Directors

M Pearson

Company secretary

J M S Bellis

Report of the directors

The directors present their annual report and the audited financial statements for year ended 31 December 2006

Principal activities and business review

The company has been dormant within the meaning of Section 249A of the Companies Act 1985 throughout the period. It is anticipated that the company will remain dormant for the foreseeable future.

Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

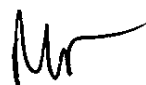
On 21 July 2006 the company re-registered as a private limited company.

Directors and directors' interests

The directors who served the company during the year were as follows:

M Pearson
N Bellis (resigned 1 July 2006)
K Childs (resigned 23 February 2007)
L Cummings (resigned 1 July 2006)
A Milne (resigned 23 February 2007)

Approved and signed on behalf of the Board of Directors



M Pearson
Director

14 September 2007

Balance sheet

	Note	2006 £	2005 £
Creditors: amounts falling due within one year	3	(5,159)	(5,159)
Total assets less current liabilities		(5,159)	(5,159)
Capital and reserves			
Called up share capital	4	63,697	63,697
Profit and loss account		(68,856)	(68,856)
		(5,159)	(5,159)

For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985


Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- i ensuring the company keeps accounting records which comply with section 221, 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 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 6 July 2006

These financial statements were approved by the Directors on 14 September 2007 and are signed on their behalf by



M Pearson
Director

Notes to the financial statements

1 Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below.

Accounting convention

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

Profit and loss account

The company has not traded during the current and prior year accordingly, no profit and loss account has been prepared.

2. Information regarding directors and employees

The company did not have any employees during the current or preceding year. No amounts are payable in the year (2005 £nil) by the company to directors or companies controlled by the directors.

3. Creditors: amounts falling due within one year

	2006 £	2005 £
Amounts owed to group undertakings	4,159	4,159
Accruals and deferred income	1,000	1,000
	5,159	5,159

4. Called up share capital

	2006 £	2005 £
Authorised		
70,000 Ordinary shares of £1 each	70,000	70,000
Allotted, called up and fully paid		
63,697 Ordinary shares of £1 each	63,697	63,697

Notes to the financial statements (continued)

5. Ultimate parent company and controlling party

The company is a wholly owned subsidiary of Erinaceous Group plc. The directors consider Erinaceous Group plc to be the company's ultimate parent company and controlling party. Erinaceous Group plc is the largest and smallest group of which the company is a member and for which group accounts are prepared.

Copies of the group accounts are available from the Company Secretary, c/o Erinaceous Group plc, Phoenix House, 11 Wellesley Road, Croydon CR0 2NW.

6 Related party disclosures

The company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group.