

PEARL (BARWELL 2) LIMITED

(Company Registration Number 3943463)

REPORT AND ACCOUNTS

For the year ended 31 December 2007

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PEARL (BARWELL 2) LIMITED

CONTENTS	PAGE
BOARD OF DIRECTORS	2
DIRECTORS' REPORT	3
BALANCE SHEET	4
ACCOUNTING POLICIES	5
NOTES TO THE ACCOUNTS	6

Registered Office

The Pearl Centre,
Lynch Wood
Peterborough
PE2 6FY

Company Registration No 3943463

PEARL (BARWELL 2) LIMITED

BOARD OF DIRECTORS

G S Felston
J S Moss
J S B Smith

Company Secretary

D P Glen

PEARL (BARWELL 2) LIMITED

DIRECTORS' REPORT

The directors have pleasure in presenting the Annual Report and Accounts of Pearl (Barwell 2) Limited ("the Company") for the year ended 31 December 2007

Principal activity and business review

The Company holds the legal interest in Phase2, Barwell Business Park, Chessington and the beneficial interest is held by other group companies

The Company was dormant throughout the year ended 31 December 2007

Directors and their interests

The names of the directors as the date of this report are set out on page 2. Additional information in relation to the changes in directors is as follows

M R Cooper	Resigned 28 February 2007
J S B Smith	Appointed 26 March 2007

There are no directors' interests requiring disclosure under the Companies Act 1985

Dormant company

For the year ended 31 December 2007 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 in accordance with the Companies Act 1985 for

- Ensuring the Company keeps accounting records which comply with section 221, and
- 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

By order of the Board of Directors



D P Glen
Secretary
21 October 2008

PEARL (BARWELL 2) LIMITED

BALANCE SHEET

For the year ended 31 December 2007

	Notes	2007 £	2006 £
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	1	1	1
		<hr/>	<hr/>

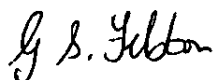
For the year ended 31 December 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility in accordance with the Companies Act 1985 for

- Ensuring the Company keeps accounting records which comply with section 221, and
- 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

The accounts were approved by the Board of Directors on 21 October 2008 and approved on its behalf by



G S Felston
Director

PEARL (BARWELL 2) LIMITED

ACCOUNTING POLICIES

Basis of preparation

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

Profit and loss account

As the Company carried out no transactions in the year or the prior year, no profit and loss account has been presented

Cash flow statement

The Company has taken advantage of the exemption given by FRS 1 (revised 1996) to subsidiary undertakings where 90% or more of the voting rights are controlled within the group, by not preparing a cash flow statement. Details of the ultimate holding company are given in note 2 to the accounts

PEARL (BARWELL 2) LIMITED

NOTES TO THE ACCOUNTS

1 SHARE CAPITAL

	2007	2006
	£	£
Authorised.		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
1 ordinary share of £1 each	1	1

2. PARENT UNDERTAKINGS

The Company's immediate parent undertaking is Pearl Assurance plc. The Company's ultimate parent undertaking is Pearl Group Limited. A copy of the group accounts can be obtained from The Pearl Centre, Lynch Wood, Peterborough PE2 6FY.