

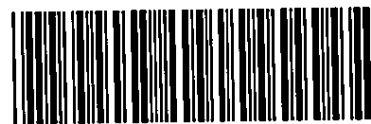
Registered number 4049697

REPORT AND ACCOUNTS

ELECTINFO LIMITED

FEBRUARY 28, 2007

SATURDAY



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COMPANIES HOUSE

Electinfo Limited

DIRECTORS' REPORT

The directors present their annual report together with the accounts for the year ended February 28, 2007

Review of the business

The company is dormant

Status

The ultimate parent company is Otto (GmbH & Co KG), a company incorporated in Germany

Directors and their interests

Mr C West
Mr I Andrew (appointed 3 April 2006)

In accordance with the Articles of Association, directors do not retire by rotation

Mr C West is also a director of the immediate parent company, Freemans Plc, and had no interest in shares of group undertakings at any time during the year

Mr I Andrew had no interest in the shares of group undertakings at any time during the year

BY ORDER OF THE BOARD



I ANDREW
Secretary

May 22, 2007

Electinfo Limited

BALANCE SHEET AT FEBRUARY 28, 2007

	Notes	2007 £	2006 £
Current assets			
Amounts due from immediate parent company		1	1
		<u> </u>	<u> </u>
Capital and reserves			
Called up equity share capital	2	1	1
Profit and loss account		-	-
		<u> </u>	<u> </u>
Shareholders' funds - equity		1	1
		<u> </u>	<u> </u>

The directors

- a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 28 February 2007 audited
- b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B of that Act
- c) acknowledge their responsibility for
 - i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 section 226 of that Act relating to accounts, so far as applicable to the company

These accounts were approved by the board of directors on May 22, 2007, and were signed on its behalf by

C WEST

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Directors

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I ANDREW

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Electinfo Limited

NOTES TO THE ACCOUNTS AT FEBRUARY 28, 2007

1 Profit and loss account

During the current and preceding financial years the company did not trade, received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

2 Called up equity share capital

	Authorised		Allotted, called up and fully paid	
	2007 No	2006 No	2007 £	2006 £
Ordinary shares of £1 each	1,000	1,000	1	1

3 Ultimate parent company

The ultimate parent company is Otto (GmbH & Co KG), a company incorporated in Germany.

The parent company of the smallest group of undertakings for which group accounts are drawn up and of which Electinfo Limited is a member is Freemans Plc, a company incorporated in Great Britain and registered in England and Wales.

The consolidated accounts of Freemans Plc are available to the public and may be obtained from the Company Secretary, Otto House, Ingleby Road, Bradford, BD99 2XG.