

Company Registration No 04156250 (England and Wales)

GTD SOLUTIONS LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE PERIOD ENDED 31 DECEMBER 2006

THURSDAY



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GTD SOLUTIONS LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2006

The directors present their report and financial statements for the period ended 31 December 2006
The company is dormant and has not traded during the period

Directors

The following directors who served throughout the period were

J R C Young

M E Barry

A W J Lawrence (Resigned 11 October 2006)

Directors' interests

The directors' interests in the shares of the company were as stated below

		Ordinary shares of £ 1 each	
		31 December 2006	25 October 2005
J R C Young		-	--
M E Barry		-	-
A W J Lawrence	(Resigned 11 October 2006)	--	--

The interests of the directors in the shares of the holding company may be found in that company's accounts

On behalf of the board

Director

23/10/07
Registered office

West Wing
Miles Gray Road
Basildon
Essex
SS14 3GD

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 DECEMBER 2006

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

GTD SOLUTIONS LIMITED

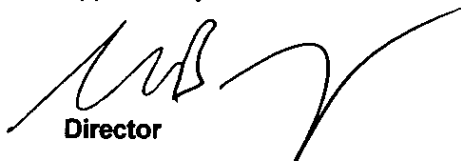
BALANCE SHEET AS AT 31 DECEMBER 2006

		2006 £	2005 £
	Notes		
Current assets			
Debtors	3	<u>1</u>	<u>1</u>
Total assets less current liabilities		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital	4	<u>1</u>	<u>1</u>
Shareholders' funds		<u><u>1</u></u>	<u><u>1</u></u>

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 23 October 2007


Director

GTD SOLUTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2006

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax

3 Debtors	2006 £	2005 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>1</u>	<u>1</u>

4 Share capital	2006 £	2005 £
Authorised 1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid Ordinary shares of £1 each	<u>1</u>	<u>1</u>

5 Control

At 31 December 2006 the immediate parent company is Drakefield Services Limited, a company registered in England and Wales, and the ultimate parent company is Drakefield Group Limited, a company registered in England and Wales