

SEPARATOR SHEET

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 10. THE WRITTEN PERMISSION OF THE
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DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 December 2006

The Directors of the ultimate holding company Arlacross Limited, during the financial year and their interests in shares of the Company were -

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R Tang

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During the financial year, the Company has not traded Any expenses have been met by the Directors personally

Signed on behalf of the Board

R L O Tang

SECRETARY/DIRECTOR

BALANCE SHEET AT 31 DECEMBER 2006

	<u>2006</u> £	<u>2005</u> £
CURRENT ASSETS		
Cash in hand	2	2
CURRENT LIABILITIES		
Due to parent company	37,429	37,429
ASSETS LESS CURRENT LIABILITIES	<u>£(37,427)</u> =====	<u>£(37,427)</u> =====
Represented by		
AUTHORISED SHARE CAPITAL OF £1,000		
	£	£
SHARE CAPITAL ISSUED AND FULLY PAID		
Ordinary shares of £1 each	2	2
Profit and loss account	(37,429)	(37,429)
SHAREHOLDERS FUNDS	<u>£(37,427)</u> =====	<u>£(37,427)</u> =====

The Company was dormant throughout the reporting year

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

No members have required the Company to obtain an audit of accounts for the year in question in accordance with section 249b(2)

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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Signed

R L O Tang
Director

Date

9 Sept 07