

Map Hardware Limited

Report and Financial Statements

31 December 2007

Company Number 4238697

THURSDAY



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12/03/2009

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COMPANIES HOUSE

Map Hardware Limited

Registered No: 4238697

Directors

N S McWalter

R A Birkin

Secretary

R A Birkin

Registered Office

c/o Select Hardware Limited

Station Road

Rowley Regis

West Midlands

B65 0LJ

Directors' Report

The directors submit their report and financial statements for the period ended 31 December 2007.

Results and dividends

The Company has not traded during the year.

Directors

The directors at 31 December 2007 and those who held office during the period were as follows:

N S McWalter

R A Birkin

By order of the Board

A handwritten signature in black ink, appearing to read 'R A Birkin', with a long horizontal flourish extending to the right.

R A Birkin

Secretary

9 March 2009

Balance sheet

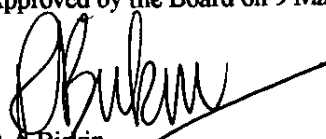
at 31 December 2007

	Notes	2007 £	2006 £
Current assets			
Debtors:			
Amounts due from fellow subsidiary undertakings		2	2
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
		<u>2</u>	<u>2</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounts records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the year end and of its profit or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Approved by the Board on 9 March 2009.


R A Birkin
Director

Notes to the Accounts

at 31 December 2007

1 Accounting policies

Accounting convention

These financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

The Company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

Related party transactions

The Company has taken advantage of the exemption in FRS 8 not to disclose transactions with fellow group companies as it is wholly owned subsidiary of The Colson Group Inc.

2 Directors' remuneration

The directors are the only employees of the Company and have received no remuneration in respect of their services to the Company (2006 £nil).

3 Share capital

	<i>Authorised 2007 & 2006 £</i>	<i>Allotted, called up and fully paid 2007 & 2006 £</i>
Ordinary shares of £1 each	1,000	2

3 Ultimate parent undertaking

The parent undertaking of the largest and smallest group of undertakings for which group financial statements are drawn up and of which the Company is a member is The Colson Group Inc., One North Franklin St., Suite 2420, Chicago, Illinois, 60606, USA.