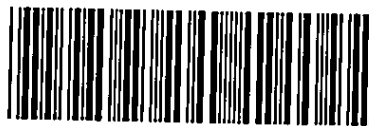


Registration number 4414666

Coleridge (Wednesbury 1) Ltd

Director's Report and Financial Statements
for the Year Ended 28 February 2007

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COMPANIES HOUSE

Coleridge (Wednesbury 1) Ltd

Officers and Advisers

Director	Europa Director Ltd
Secretary	Teesland Secretarial Services Ltd
Registered office	Europa House 20 Esplanade Scarborough YO11 2AQ

Coleridge (Wednesbury 1) Ltd

Director's Report for the Year Ended 28 February 2007

The director presents their report and the financial statements for the year ended 28 February 2007

Principal activities

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the current and preceding year

Directors and their interests

The director who held office during the year and up to the date of this report was as follows

- Europa Director Ltd

The director did not have an interest in the shares of the company at any time during the year

The interests of the director in the parent company are disclosed in the Directors' report of that company

Approved by the Board and signed on its behalf by



Europa Director Ltd
Director

Date 21/6/2007

Coleridge (Wednesbury 1) Ltd**Balance Sheet as at 28 February 2007**

		2007	2006
	Note	£	£
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss reserve		<u>-</u>	<u>-</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

The annual financial statements 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 financial statements in accordance with section 249B(2)

The director acknowledges their responsibility for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The director also acknowledges their responsibility for preparing financial statements 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 the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These accounts were approved by the Director on 21/6/2007



Europa Director Ltd
Director

The notes on page 4 form an integral part of these financial statements

Coleridge (Wednesbury 1) Ltd

Notes to the Financial Statements for the Year Ended 28 February 2007

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2 Debtors

	2007 £	2006 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3 Share capital

	2007 £	2006 £
Authorised		
Equity		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Equity		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

4 Related parties

Controlling entity

The company's immediate parent undertaking is Coleridge (No 13) Limited

At 28 February 2007, the company's ultimate parent undertaking was Scarborough Group Limited

The parent company of the smallest group for which group accounts are drawn up and of which the company is a member, is Scamp Holdings Limited, a company registered in Scotland. Copies of the accounts of Scamp Holdings Limited can be obtained from 93 George Street, Edinburgh, EH2 3ES

In the opinion of the director, K C McCabe was the ultimate controlling party at 28 February 2007