

Company No. 4457692

Howco Critical Components Limited

Director's Report and Accounts

for the year ended

29th September 2007

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Howco Critical Components Limited
Report of the Director

The director presents his report and the accounts of the company for the year ended 29th September 2007

1. Principle Activity

During the year the company has neither traded nor incurred any liabilities and consequently has made neither profit nor loss

2. Director

The sole director during the year was -

K Ness

The director did not have an interest in the share capital of the company during the year

By order of the Board



K. Ness
Director

28th January 2008

Registered Office
15 Park Circus
Glasgow

Howco Critical Components Limited
Balance Sheet as at 29th September 2007

	Note	2007 £'000	2006 £'000
Current Assets			
Inter Company Balance		<u>590</u>	<u>590</u>
Net Current Assets		590	590
Net Assets		<u>590</u>	<u>590</u>
Capital & Reserves			
Called up share capital	3	470	470
Profit & loss account	2	<u>120</u>	<u>120</u>
		<u>590</u>	<u>590</u>

The company was dormant throughout the financial year

The notes on page 3 form part of these accounts

(a) For the year ended 29th September 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

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

Approved by the director on 28th January 2008

 K Ness Director

Howco Critical Components Limited
Notes to the Accounts

1. Director and Employees

The average number of persons employed by the company during the year was as follows

	2007	2006
Director	1	1
Others	-	-
	<u>1</u>	<u>1</u>

The director did not receive any remuneration in respect of his role as a director

2. Retained Profit & Reserves

	2007 £'000	2006 £'000
Brought forward	120	120
Retained Profit	-	-
	<u>120</u>	<u>120</u>

3. Called Up Share Capital

	2007 £'000	2006 £'000
Authorised, allotted, called up & fully paid :		
470,000 ordinary shares of £1 each	470	470
	<u>470</u>	<u>470</u>

4. Ultimate Parent Company

The ultimate parent company is Eryngium Limited, a company registered in Scotland. Copies of the Eryngium Limited accounts may be obtained from The Company Secretary, 15 Park Circus, Glasgow, G3 6BA.