

EAGLEMOSS PUBLISHING GROUP STAFF TRUST LIMITED

DIRECTORS' REPORT

The Directors present their Report and unaudited Financial Statements for the period ended 31 December 2007.

REVIEW OF THE BUSINESS

The Company remained dormant during the year.

DIRECTORS

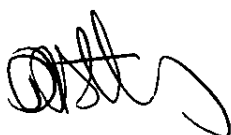
The directors who served the Company throughout the period together with their beneficial interests in the shares of the Company were as follows:

D M Stanley

E B Hilton

D M Stanley and E B Hilton jointly held 1 Ordinary Share of £1 in the Company.

Approved by the board on 21 December 2008 and signed on its behalf by:



D M Stanley



EAGLEMOSS PUBLISHING GROUP STAFF TRUST LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2007

	31 December 2007	30 June 2006
CURRENT ASSETS		
Debtors	1	1
	<hr/>	<hr/>
TOTAL ASSETS	1	1
	<hr/>	<hr/>
CAPTIAL AND RESERVES		
Called up equity share capital	1	1
	<hr/>	<hr/>
SHAREHOLDER'S FUNDS	1	1
	<hr/>	<hr/>

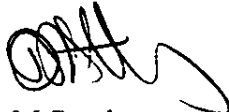
The Company was entitled to exemption under section 249AA(1) of the Companies Act 1985 for the period ended 31st December 2007.

No members have required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 221, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at end of the financial period and of its profit and loss for the financial period in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the Company.

These financial statements were approved by the Directors on 21 December 2008 and are signed on the their behalf by:


D M Stanley

EAGLEMOSS PUBLISHING GROUP STAFF TRUST LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD ENDED 31 DECEMBER 2007

1. DORMANT STATUS

The company was dormant throughout the period ended 31 December 2007 and also dormant in the preceding year to 30 June 2006.

2. DEBTORS

	2007	2006
	£	£
Other Debtors	<u>1</u>	<u>1</u>

3. ULTIMATE CONTROLLING PARTY

The company is controlled by the Directors.

4. SHARE CAPITAL

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