

COMPANY NO : 4560751

REED REWARDS LIMITED

ANNUAL REPORT

◆ For the 52 weeks ended 28th December 2007 ◆

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REED REWARDS LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the 52 weeks ended 28th December 2007. The company was dormant and did not trade during the period.

J A Reed and D G Beal are the current directors of the company. Their share interests in the ultimate parent company James Reed & Partners Plc are disclosed in the directors' report of that company.

The report of the directors was approved by the Board on 7th October 2008 and signed on its behalf by



D G Beal
Director

Registered Office
Academy Court
94 Chancery Lane
London
WC2A 1DT

UNAUDITED FINANCIAL STATEMENTS**PROFIT AND LOSS ACCOUNT****For the 52 weeks ended 28th December 2007**

During the financial period and the preceding financial period the company did not trade as principal and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit nor a loss and had no recognised gains or losses.

BALANCE SHEET**At 28th December 2007**

	At 28 th December 2007 £	At 29 th December 2006 £
Current assets		
Cash at bank	54	54
Creditors: Amounts falling due within one year	<u>(19,825)</u>	<u>(19,825)</u>
Total assets less current liabilities	<u>(19,771)</u>	<u>(19,771)</u>
Capital and reserves		
Called up share capital	2	2
Authorised and allotted 2 ordinary shares of £1 each		
Profit & loss account	<u>(19,771)</u>	<u>(19,771)</u>
Equity shareholders' funds	<u>(19,771)</u>	<u>(19,771)</u>

- (1) The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with S221 of the Companies Act 1985 and preparing financial statements that give a true and fair view in accordance with S226 and otherwise comply with the provisions of the Companies Act 1985 applicable to small companies
- (2) The directors confirm the company was entitled to exemption from an audit under subsection (1) of S249AA of that Act and that members have not required the company to obtain an audit of its financial statements
- (3) The ultimate holding company is James Reed & Partners plc, a company incorporated in England and Wales
- (4) The financial statements were approved by the Board on 7th October 2008 and signed on its behalf by



D G Beal
Director