

SALVINIA LIMITED

Directors' report and financial statements

Year ended 31 December 2007

Contents

Directors' Report	1/2
Balance Sheet	3
Notes to the Financial Statements	4



Company Registration Number SC217619

04582875

SALVINIA LIMITED
Directors' report and financial statements
31 December 2007

The directors present their annual report and the financial statements for the year ended 31 December 2007.

Principal activities

The company's principal activity is to act as an intermediate investment holding company.

Results

There are no trading results for the year. The company did not trade in the year and did not make a profit or loss in the year.

No dividend is payable as proposed.

Directors

The directors of the company during the year were

J A F Walker
G M Thomson

No director had any interest in shares of the company at any time during the year. The interests of Mr J A F Walker and Mr G M Thomson in the shares of the ultimate parent company, Inveresk PLC, are shown in the accounts of that company.

SALVINIA LIMITED
Directors' report and financial statements
31 December 2007

Auditors

The company, having satisfied the provisions of S250, Companies Act 1985, relating to dormant companies, is not required to appoint auditors.

On Behalf of the Board

D J Pett
Company Secretary

Registered Office
Bedford House
1 Regal Lane
Soham
Ely
Cambridgeshire
CB7 5BA

8th December 2008

SALVINIA LIMITED

Balance Sheet at 31 December 2007

	Note	2006 £	2005 £
Current assets			
Debtors	1	1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

The notes on page 4 of these accounts.

During the financial year and preceding year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither profit nor a loss. The company was dormant throughout the financial year and the preceding financial year.

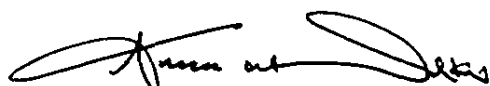
For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with section 221, and
- preparing accounts which give a true and fair value of the state of affairs of the company as at the end of the financial year, and of its profit and 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.

The financial statement were approved by the Board on 8th December 2008 and signed on its behalf by


J A F Walker

SALVINIA LIMITED
Notes to the Financial Statements
at 31 December 2007

1. Debtor

	2006 £	2005 £
Called up share capital not paid	<u>1</u>	<u>1</u>

2. Share capital

	2006 £	2005 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted and issued	<u>1</u>	<u>1</u>

3. Parent Company

The company's ultimate parent company is Inveresk PLC, a company registered in Scotland. The financial statements of Inveresk PLC can be obtained from the Registrar of Companies, Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB