

GREATER NOTTS LIFT (SUBCO) LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE 17 MONTH PERIOD ENDED 31 MARCH 2007

Registered Number. 4928314

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COMPANIES HOUSE

GREATER NOTTS LIFT (SUBCO) LIMITED

DIRECTORS' REPORT

The Directors submit their annual report and the financial statements for the 17 month period ended 31 March 2007

TRADING ACTIVITY

The Company has not traded during the current period or prior year and accordingly no profit or loss account has been presented

The Company was dormant, within the meaning of section 249AA of the Companies Act 1985, throughout the period

DIRECTORS


The Directors, who had no interest in the share capital of the Company during the period, were as follows -

J Cassidy (appointed 1 February 2006)

R Miller (appointed 16 April 2007)

DWS Directors Limited (resigned 1 February 2006)

On behalf of the Board



J Cassidy

Director

22 August 2007

Registered Office :

Allington House

150 Victoria Street

London SW1E 5LB

GREATER NOTTS LIFT (SUBCO) LIMITED

BALANCE SHEET AS AT 31 MARCH 2007

	31 March 2007 £	31 October 2005 £
Current assets		
Debtors - amount due by shareholders	1	1
Net assets	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital	1	1
Shareholders' funds	<u>1</u>	<u>1</u>

The financial statements were approved by the Board of Directors on 22 August 2007 and were signed on its behalf by



J Cassidy
Director

The Company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period. The Directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Shareholders holding 10% or more of the Company's share capital have not issued a notice requiring an audit. The Directors acknowledge their responsibility for ensuring that the Company keeps accounting records, which comply with section 221 and for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its surplus or deficit for the period in accordance with the requirements of the Act relating to accounts so far as is applicable to the Company.