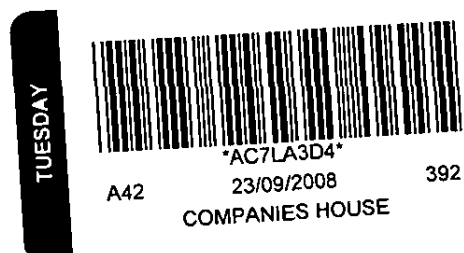


GREATER NOTTS LIFT (SUBCO) LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2008

Registered Number: 4928314



GREATER NOTTS LIFT (SUBCO) LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2008

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GREATER NOTTS LIFT (SUBCO) LIMITED

DIRECTORS' REPORT

The Directors submit their annual report and the financial statements for the year ended 31 March 2008

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 year

DIRECTORS

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

J Cassidy
R Miller

On behalf of the Board

J Cassidy
Director

A handwritten signature in black ink, appearing to read 'J Cassidy', written over a horizontal line.

17-9-08
Registered Office
Allington House
150 Victoria Street
London SW1E 5LB

GREATER NOTTS LIFT (SUBCO) LIMITED

BALANCE SHEET AS AT 31 MARCH 2008

	2008 £	2007 £
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 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.

The financial statements were approved by the Board of Directors on 21/7 2008 and were signed on its behalf by



J Cassidy
Director

17.9.08

GREATER NOTTS LIFT (SUBCO) LIMITED

Notes to the financial statements for the year ended 31 March 2008

1 ACCOUNTING POLICIES

a) Basis of preparation of accounts

These accounts have been prepared under the historical cost accounting rules and in accordance with applicable United Kingdom accounting standards

Under Financial Reporting Standard No 1 (revised 1996) the Company is exempt from the requirement to prepare a cashflow statement as it qualifies as a small company

2 PROFIT AND LOSS ACCOUNT

The Company did not trade during the current year or preceding period and has consequently made neither profit nor loss, nor any other recognised gain or loss

There has been no movement in equity shareholders' funds during the current financial year or preceding period

3 EMOLUMENTS OF DIRECTORS

The Directors did not receive any remuneration in the year (period to 31 March 2008 - £nil)

4 STAFF NUMBERS

The Company had no employees during the year (period to 31 March 2008 - nil)

5 DEBTORS

	2008	2007
	£	£
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

6 CALLED UP SHARE CAPITAL

	2008	2007
	No.	No
Authorised		
Ordinary Shares at £1 each	100	100
	<u>£</u>	<u>£</u>
Allotted, called up and fully paid		
1 Ordinary Shares at £1 each	1	1

7 TRANSACTIONS WITH RELATED PARTIES

At 31 March 2008, the company had no capital commitments or contingent liabilities requiring disclosure in the financial statements (2007 - £nil)

8 ULTIMATE PARENT UNDERTAKING

The Company's immediate and ultimate parent and controlling party, and the largest and smallest group in which its results are consolidated, is Primary Plus (Holdings) Limited, a company incorporated in Great Britain and registered in England and Wales. Copies of the consolidated accounts of Primary Plus (Holdings) Limited are available from its registered offices at Allington House, 150 Victoria Street, London, SW1E 5LB