

Re

COMPANY REGISTRATION NUMBER 5174706

PRINTBENEFIT LIMITED
FINANCIAL STATEMENTS
31 JANUARY 2007

SATURDAY



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COMPANIES HOUSE

GRENFELL JAMES
Chartered Accountants
Unit 2
Shottery Brook Office Park
Timothy's Bridge Road
Stratford upon Avon
Warwickshire
CV37 9NR

PRINTBENEFIT LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 31 JANUARY 2007

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 January 2007. The company is dormant and has not traded during the year.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 January 2007	At 1 February 2006
Mr I Kolodotschko	-	-
Mr A F E Allen	1	1
Mr P A Brouwer	1	-
Mr M C Dewfield	1	-
	<u>1</u>	<u>-</u>

Mr I Kolodotschko retired as a director on 25 October 2007.

Registered office
Elta House
Birmingham Road
Stratford upon Avon
Warwickshire
CV27 0AQ

Signed by order of the directors



MR B T AMES
Company Secretary

Approved by the directors on 25 October 2007

PRINTBENEFIT LIMITED

BALANCE SHEET

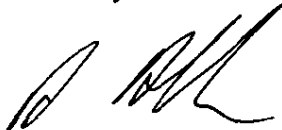
31 JANUARY 2007

	Note	2007 £	2006 £
CURRENT ASSETS			
Debtors	3	3	1
TOTAL ASSETS		<u>3</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	3	1
SHAREHOLDERS' FUNDS		<u>3</u>	<u>1</u>

Statements:

- (a) For the year ended 31 January 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance 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 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 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors on the 25 October 2007 and are signed on their behalf by



Mr A F E Allen
Director

The notes on page 2 form part of these financial statements.

PRINTBENEFIT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2007

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 January 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after charging

	2007	2006
	£	£
Directors' emoluments	<u>-</u>	<u>-</u>

3. DEBTORS

	2007	2006
	£	£
Other debtors	<u>3</u>	<u>1</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr A F E Allen throughout the current and previous year. Mr A F E Allen is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard Small Entities.

PRINTBENEFIT LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2007

5. SHARE CAPITAL

Authorised share capital:

	2007	2006
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted and called up:

	2007		2006	
	No	£	No	£
Ordinary shares of £1 each	<u>3</u>	<u>3</u>	<u>1</u>	<u>1</u>