## Registration Number 05385891

PA News Limited
Annual report and financial statements
for the period ended 31 December 2006

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## **PA News Limited**

# Directors' report for the period ended 31 December 2006

The directors present their report and unaudited financial statements for the period ended 31 December 2006

The company is dormant within the meaning of Section 252 of the Companies Act 1985

The following were directors of the company during the period

S J Brown N J Teunon

None of the directors had any beneficial interest in the share capital of the company, or of any other group company, during the year

The company's ultimate parent company is PA Group Limited, a company registered in England & Wales

Approved by the Board on

M. house Ole

29

October 2007

Louise Cole

Secretary

## **PA News Limited**

#### **Balance Sheet as at 31 December**

	Period ending 31 December 2006 £	-
CURRENT ASSETS Debtors - Amounts owed by parent company	1	1
NET ASSETS	1	1
CAPITAL AND RESERVES Called up share capital Authorised 1,000 ordinary shares of £1 each Allotted and fully paid 1 ordinary share of £1 EQUITY SHAREHOLDERS' FUNDS	<u>1</u> 1	<u>1</u>

For the period ended 31st December 2006 the company was entitled to exemption under 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 tue and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board on 29 October 2007

S J Brown Director