

Dudley Infracare LIFT Holdings (1) Limited

Company number 5450726

Directors' Report and Accounts

Year ended 30 September 2007

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Directors' report

Introduction

The Directors present their report together with the accounts for the year ended 30 September 2007

Business review

The Company is a holding company and has not traded during the year

Directors

The Directors who served during the period were
Dudley Infracare LIFT Limited

Charitable and Political Donations

None were made during the year

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Signed on behalf of Dudley Infracare LIFT Limited, the sole director, by



D Pokora
Director
3 March 2008

Balance Sheet

at 30 September 2007

		30 9 07	30 9 06
	Note	£	£
Fixed assets			
Investment in subsidiaries	3	1,000	1,000
Current assets			
Debtors		-	-
Investments		-	-
Cash at bank		-	-
Total current assets		-	-
Creditors: due within one year		-	-
Net current assets		-	-
Total assets less current liabilities		1,000	1,000
Creditors due after one year		-	-
Net assets		1,000	1,000
Capital and reserves			
Called up share capital	4	1,000	1,000
Profit and loss account		-	-
Total shareholders' funds		1,000	1,000

For the year ended 30 September 2007 the Company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985

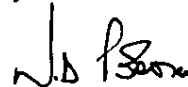
Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

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 view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial period, 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

These accounts were approved by the Board of Directors on the 28 February 2008

Signed on behalf of Dudley Infracare LIFT Limited, the sole director, by



D Pokora
Director
3 March 2008

Notes to the accounts

1 Form and content of accounts

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities and the special provisions of Part VII of the Companies Act 1985 relating to small companies

The Company is exempt from the requirement to present consolidated accounts The Company's investments in subsidiaries are stated at cost

2 Related parties

The ultimate parent undertaking and controlling party is Infracare (Midlands) Limited which is the largest group of which the Company is a member and group accounts are drawn up The smallest group of companies of which this company is a member and group accounts are drawn up is Dudley Infracare LIFT Limited Copies of these group accounts are available from Companies House The Company has had no material transactions during the period with related parties

3 Investment in subsidiaries

Dudley Infracare LIFT (1) Limited is a wholly owned subsidiary and is a LIFT company The accounts of this company are lodged at Companies House

4 Share capital

Authorised, issued and fully paid up - 1,000 ordinary shares of £1 each