

**Dudley Infracare Developments Holdings  
Limited**

**Company number 5450730**

**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	£	£
<b>Fixed assets</b>			
Investment in subsidiaries	3	1	1
<b>Current assets</b>			
Debtors		-	-
Investments		-	-
Cash at bank		-	-
<b>Total current assets</b>		-	-
<b>Creditors: due within one year</b>		-	-
<b>Net current assets</b>		-	-
<b>Total assets less current liabilities</b>		1	1
Creditors due after one year		-	-
<b>Net assets</b>		1	1
<b>Capital and reserves</b>			
Called up share capital	4	1	1
Profit and loss account		-	-
<b>Total shareholders' funds</b>		1	1

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 Developments Limited is a wholly owned subsidiary. Its principal activity is the provision of intellectual property to Group companies. The accounts of this company are lodged at Companies House.

### 4 Share capital

Authorised - 1,000 ordinary shares of £1 each

Issued and fully paid - 1 ordinary share of £1 each