

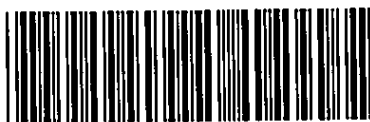
Report and Financial Statements

Whitgift One Limited

Period to 30 September 2006

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COMPANIES HOUSE

Whitgift One Limited

30 September 2006

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Whitgift One Limited

GENERAL INFORMATION

Directors	S M Dean S J Ingrassia A F Davin S J Willis (alternate to A F Davin) K S Ellis (alternate to S J Ingrassia)
Secretary	Equiom Corporate Services Limited
Registered office	21 St Thomas Street Bristol BS1 6JS
Registered number	5552966

DIRECTORS' REPORT

The directors submit their report and financial statements for the period ended 30 September 2006

RESULTS AND DIVIDENDS

The company had no transactions during the period. The expenses of the company have been met by third parties.

DIRECTORS

The directors during the period under review were

T S Winslow (appointed 2 September 2005, resigned 29 September 2005)
J M Pulsford (appointed 2 September 2005, resigned 29 September 2005)
P Deigman (appointed 2 September 2005, resigned 29 September 2005)
P N Horsthuis (appointed 29 September 2005, resigned 18 September 2006)
S M Dean (appointed 29 September 2005)
S J Davies (appointed 29 September 2005, resigned 6 October 2006)
S J Ingrassia (appointed 4 November 2005)
A F Davin (appointed 29 March 2006)
S J Willis (alternate to A F Davin) (appointed 18 September 2006)
K S Ellis (alternate to S J Ingrassia) (appointed 23 October 2006)

The directors holding office during the period did not hold any beneficial interest in the issued share capital of the company at 2 September 2005 or 30 September 2006.

SPECIAL PROVISIONS RELATING TO SMALL COMPANIES

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

On behalf of the Board



Director

27 June 2007

Whitgift One Limited

BALANCE SHEET
as at 30 September 2006

	Notes	2006 £
CURRENT ASSETS		
Debtors		<u>100</u>
SHAREHOLDERS' FUNDS		
Called up share capital	3	<u>100</u>

For the period ended 30 September 2006, the company is entitled to exemption from audit under section 249A(1) of the Companies Act 1985 (as a dormant company), and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that 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 year and of its profit or 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, so far as applicable to the company.

 Director

27 June 2007

NOTES TO THE FINANCIAL STATEMENTS
at 30 September 2006

1 ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention

2 PROFIT AND LOSS ACCOUNT

The company had no transactions during the period and has made neither a profit or loss
Therefore no profit and loss account has been prepared

3 SHARE CAPITAL

	Authorised	Allotted, called up and fully paid
	2006	2006
	£	£
Equity interests:		
Ordinary shares of £1 each	100	100

4 INVESTMENT

The company holds property on trust for the Beneficial Owner. As the company has no beneficial interest, this has not been included in the balance sheet

5 CONTROLLING PARTY

In the opinion of the directors the ultimate controlling parties of the company are the shareholders