

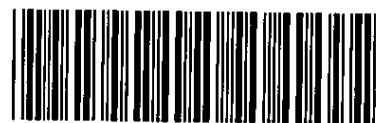
Company Registration No: 05893262

AMSPROP (NO. 4) LIMITED

Report and Unaudited Financial Statements

For the period from incorporation to 30 June 2007

THURSDAY



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COMPANIES HOUSE

AMSPROP (NO.4) LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2007

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AMSPROP (NO. 4) LIMITED

REPORT AND FINANCIAL STATEMENTS 2007

OFFICERS:

DIRECTORS

Simon Sugar

Daniel Sugar

Sir Alan Michael Sugar

Colin Torquil Sandy

Andrew Norman Cohen

SECRETARY

Colin Torquil Sandy

REGISTERED OFFICE:

Brentwood House

169 Kings Road

Brentwood

Essex CM14 4EF

COMPANY NUMBER:

05893262

AMSPROP (NO. 4) LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the period from incorporation on 1 August 2006 to 30 June 2007

REVIEW OF DEVELOPMENTS

The Company has been dormant within the meaning of Section 249AA of the Companies Act 1985 since its incorporation on 1 August 2006. It is anticipated that the Company will remain dormant for the foreseeable future.

PROFIT AND LOSS ACCOUNT

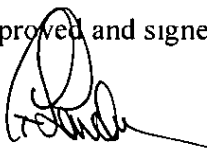
No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the accounting period under review. There have been no movements in shareholder's funds during the accounting period under review.

THE DIRECTORS

The directors who served in the period were as follows

Matthew Russell Aucott (appointed and resigned 1 August 2006)
Simon Sugar (appointed 1 August 2006)
Daniel Sugar (appointed 1 August 2006)
Sir Alan Michael Sugar (appointed 1 August 2006)
Colin Torquil Sandy (appointed 1 August 2006)
Andrew Norman Cohen (appointed 1 August 2006)

Approved and signed on behalf of the Board



Colin T Sandy
Director

Dated 30 September 2007

AMSPROP (NO. 4) LIMITED

BALANCE SHEET

	Note	2007 £
CURRENT ASSETS		
Amount owed by parent company	4	<u>1</u>
NET CURRENT ASSETS		<u>1</u>
CAPITAL AND RESERVES	5	
Called up share capital		<u>1</u>
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>1</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its member has not required the Company to obtain an audit of these accounts in accordance with section 249B(2)

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibility for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 28 September 2007

Signed on behalf of the Board of Directors



Colin T Sandy

Director

AMSPROP (NO. 4) LIMITED

NOTES TO THE ACCOUNTS

Period ended 30 June 2007

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT & LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting period under review. There have been no movements in shareholders' funds during the accounting period under review.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, and there were no employees of the company during the period under review.

4. CURRENT ASSETS

	2007 £
Amount owed by parent company	1

Amounts owed to the Company do not accrue interest.

5. CALLED UP SHARE CAPITAL

	2007 £
Authorised 1,000,000 ordinary shares of £1.00 each	1,000,000
Called up, allotted and unpaid 1 ordinary share of £1.00 each	1

8. ULTIMATE PARENT COMPANY

In the opinion of the directors the immediate parent company of the company is Amsprop Limited a company incorporated in England & Wales. The ultimate parent company and controlling party of the Company is Amshold Group Limited, a company incorporated in England & Wales, and is the parent of the smallest and largest group into which the Company's results are consolidated. Copies of the financial statements for both these companies can be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff CF14 3UZ.