

DIRECTORS' REPORT

The directors submit the Annual Report and the accounts of the Company for the year ended 31 December 2008.

The company has not traded during the year.

The directors who have served during the year were:

Lady Carole Gray Bamford
Sir Anthony Bamford

This report was approved by the board on:

N. Deneher 2009

[Signature]

Director

BALANCE SHEET AS AT 31 December 2008

	2008 £	2007 £
CURRENT ASSETS		
Cash in hand	1	1
	<hr/>	<hr/>
NET CURRENT ASSETS	1	1
	<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	1	1
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Authorised - 100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Called up, issued and fully paid share capital 1 ordinary share of £1 each	1	1
	<hr/>	<hr/>

THURSDAY



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LD6 17/12/2009 16
COMPANIES HOUSE

For the financial year ended 31 December 2008 the company was entitled to exemption from audit under section 249AA(1) 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 period and 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.

Signed on behalf of the board of directors on 15 December 2009

A handwritten signature in black ink, appearing to be 'André L. L...' with a stylized flourish at the end.

Director