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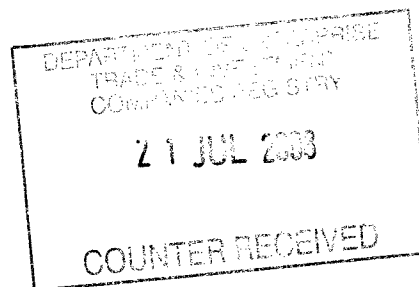


COMPANIES' OFFICE
MC

Financial statements

Antrim Hydraulics & General Engineering Limited

For the year ended 31 March 2008



Company No. NI 11692

Company information

Directors

J Henry CBE
Mrs R Henry
N J Henry
R G Mills
Mrs H Young

Secretary

Mrs H Young

Accountants

Grant Thornton UK LLP
Chartered Accountants
Water's Edge
Clarendon Dock
BELFAST
BT1 3BH

Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2008. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

J Henry CBE
Mrs R Henry
N J Henry
R G Mills
Mrs H Young

The directors had no direct beneficial interest in the share capital of the company. Some of the directors have an indirect interest in the shares of the company through their shareholding in Henry Group (NI) Limited. Full details are given in the directors report of Henry Group (NI) Limited.

BY ORDER OF THE BOARD



Mrs H Young
Secretary
8 July 2008



Chartered accountants' report to the board of directors on the unaudited financial statements of Antrim Hydraulics & General Engineering Limited

In accordance with the engagement letter dated 1 June 2005, and in order to assist you to fulfil your duties under the Companies (Northern Ireland) Order 1986, we have compiled the financial statements of the company for the year ended 31 March 2008 which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's board of directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 March 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies (Northern Ireland) Order 1986. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

GRANT THORNTON UK LLP
CHARTERED ACCOUNTANTS

Belfast

8 July 2008

Balance sheet

	Note	2008 £	2007 £
Current assets			
Debtors	3	<u>25,000</u>	<u>25,000</u>
Total assets		<u>25,000</u>	<u>25,000</u>
Capital and reserves			
Called-up equity share capital	4	<u>25,000</u>	<u>25,000</u>
Shareholders' funds		<u>25,000</u>	<u>25,000</u>

Statements:

- (a) For the year ended 31 March 2008 the company was entitled to exemption under Article 257AA(1) of the Companies (Northern Ireland) Order 1986.
- (b) Members have not required the company to obtain an audit in accordance with Article 257B(2) of the Companies (Northern Ireland) Order 1986.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Article 229, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Article 234, and which otherwise comply with the requirements of the Companies (Northern Ireland) Order 1986 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on 8 July 2008 and are signed on their behalf by:

H Young

Mrs H Young
Director

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of Article 257AA of the Companies (Northern Ireland) Order 1986) throughout the year ended 31 March 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

2 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3 Debtors

	2008 £	2007 £
Other debtors	<u>25,000</u>	<u>25,000</u>

4 Share capital

Authorised share capital:

	2008 £	2007 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>25,000</u>	<u>25,000</u>	<u>25,000</u>	<u>25,000</u>

5 Ultimate parent company

The ultimate parent company is Henry Group (NI) Limited, a company incorporated in Northern Ireland.