

Company Number: 13304  
 Company Name: McCraig Limited  
 Balance sheet as at: 31 March 2006

		31 March 2006 £	31 March 2005 £
Debtors			
Group companies		113,624	113,624
<b>NET ASSETS</b>		<b>113,624</b>	<b>113,624</b>
	Number	£	£
Authorised Share Capital			
Ordinary shares of £0.10 each	1,003,750		
Issued Share Capital			
Ordinary shares of £0.10 each	828,750	82,875	82,875
Other Reserves		14,353	14,353
Profit and Loss Account		16,396	16,396
<b>SHAREHOLDERS FUNDS</b>		<b>113,624</b>	<b>113,624</b>

- For the year ended 31 March 2006 the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985
- Members have not required the company to obtain an audit in accordance with Section 249(B)(2) of the Companies Act 1985
- The directors acknowledge their responsibility for
  - (i) ensuring the company keeps accounting records which comply with Section 221, and
  - (ii) 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 year, in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company
- The ultimate holding company is Chapelthorpe plc, a company incorporated in Great Britain, and the holding company within the group that consolidates these accounts. Copies of the group accounts for Chapelthorpe plc may be obtained from Chapelthorpe Hall, Church Lane, Chapelthorpe, Wakefield
- The company has not traded during the year and has made neither a profit or loss, nor any other recognised gain or loss in the current or preceding financial year

Approved by the directors on 6 June 2006 and signed on their behalf by



A P Weatherstone - Director

