

COMPANY NUMBER SC158437

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**HANOVER ONE LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**2 MARCH 2006**

**HANOVER ONE LIMITED**

**DIRECTORS, OFFICERS AND ADVISORS**

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Company Registration Number SC158437

Registered Office The Ca'd'oro  
45 Gordon Street  
Lanarkshire  
Glasgow  
G1 3PE

Directors A Marks  
D Morris

Secretary D Morris

Solicitors CMS Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

**HANOVER ONE LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 2 MARCH 2006**

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The Directors present their report together with financial statements for the year ended 2 March 2006

**Principal activities**

The Company did not trade during the year

**Directors**

The Directors in office during the year are listed below

A Marks

G Brown (resigned 1 July 2005)

H Willits (resigned 3 November 2006)

D Morris (appointed 3 November 2006)

**Directors' interests**

None of the Directors had a material interest in any contract or arrangement to which the Company or any Group Company is or was a party

The interests of A Marks, G Brown and H Willits, who were also Directors of Luminar Dancing Finance Limited during the year ended 2 March 2006, are disclosed in the financial statements of Luminar Dancing Finance Limited for the year ended 2 March 2006. Luminar Dancing Finance Limited is the immediate parent undertaking of Luminar Leisure Limited, which is the immediate parent undertaking of Fife Group plc. Fife Group plc is the immediate parent undertaking of Hanover One Limited.

**HANOVER ONE LIMITED****DIRECTORS' REPORT (CONTINUED)****FOR THE YEAR ENDED 2 MARCH 2006**

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**Statement of Directors' responsibilities in respect of the financial statements**

The Directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice)

The Directors are responsible for preparing financial statements for each financial year which give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors confirm that they have complied with the above requirements in preparing the financial statements

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

**Auditors**

In accordance with Section 249AA of the Companies Act 1985 relevant to dormant companies, the Company is exempt from audit and so consequently, auditors have not been appointed

On behalf of the Board



D MORRIS  
Company Secretary

24 November 2006

**HANOVER ONE LIMITED**

**PRINCIPAL ACCOUNTING POLICIES**

**FOR THE YEAR ENDED 2 MARCH 2006**

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**Basis of preparation**

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention

The principal accounting policies of the Company have remained unchanged from the previous year

**Particulars of staff**

None of the Directors received any emoluments from the Company during the year The Company had no employees at any time during the year

**Profit and loss account**

During the year, the Company did not trade and received no income and incurred no expenditure Consequently, during this year, the Company neither made a profit nor a loss

**HANOVER ONE LIMITED****BALANCE SHEET AT 2 MARCH 2006**

	<b>Note</b>	<b>2 March 2006</b> £	<b>27 February 2005</b> £
<b>Current assets</b>			
Debtors	1	484,673	484,673
Creditors amounts falling due within one year	2	(353,706)	(353,706)
<b>Net assets</b>		<u>130,967</u>	<u>130,967</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss reserve	4	130,965	130,965
		<u>130,967</u>	<u>130,967</u>

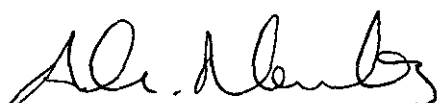
For the year ended 2 March 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records that comply with section 221, and
- (ii) preparing accounts that give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements were approved by the Board of Directors on 24 November 2006



A Marks  
Director

The accompanying accounting policies and notes form an integral part of these financial statements

**HANOVER ONE LIMITED****NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 2 MARCH 2006**


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<b>1</b>	<b>Debtors</b>	<b>2 March 2006</b>	<b>27 February 2005</b>
		<b>£</b>	<b>£</b>
	Amounts owed by group undertakings	<b>484,673</b>	<b>484,673</b>

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<b>2</b>	<b>Creditors: amounts falling due within one year</b>	<b>2 March 2006</b>	<b>27 February 2005</b>
		<b>£</b>	<b>£</b>
	Amounts owed to group undertakings	<b>353,706</b>	<b>353,706</b>

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<b>3</b>	<b>Called up share capital</b>	<b>2 March 2006</b>		<b>27 February 2005</b>	
		<b>Number</b>	<b>£</b>	<b>Number</b>	<b>£</b>
	<b>Authorised</b>				
	Ordinary shares of £1 each	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>
		<hr/>			
	<b>Allotted, issued and fully paid</b>				
	Ordinary shares of £1 each	<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

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<b>4</b>	<b>Reserves</b>		<b>Profit and loss reserve £</b>
	At 27 February 2005 and 2 March 2006		<b>130,965</b>

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**5 Ultimate parent undertaking and controlling related party**

The ultimate parent company of Hanover One Ltd is Luminar plc, a company registered in England and Wales

The immediate parent company of Hanover One Ltd is FIFE Group plc, a company registered in Scotland

Copies of the Luminar plc financial statements can be obtained from the Company Secretary at Luminar House, Deltic Avenue, Rooksley, Milton Keynes, Buckinghamshire, MK13 8LW