Company number 01494742

BRITISH PRINTING MACHINERY ASSOCIATION LIMITED (Limited by guarantee)

DIRECTORS' REPORT

Directors T M Webb P E Morris

Secretary and Registered Office A C Hamilton 65 Hazlewell Road, London SW15 6UT

The Directors present their Report and Accounts for the year ended 31 December 2008. The company did not trade during 2008 nor in the preceding year. It is not intended for the company to trade in the foreseeable future.

This Report was approved by the Board on 23 September 2009

A C Hamilton Secretary

23 September 2009

PROFIT AND LOSS ACCOUNT

The Company did not trade during the year ended 31 December 2008 and, accordingly, it made neither a profit nor a loss. Therefore no Profit and Loss Account is attached.

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BRITISH PRINTING MACHINERY ASSOCIATION LIMITED (Limited by guarantee)

BALANCE SHEET

at 31 December 2008	2008 £	2007 £
Amount due from immediate parent company	-	-
Accumulated fund	÷	-

For the year ended 31 December 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985 and the members have not required the Company to obtain an audit in accordance with Sections 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- 1 ensuring the Company keeps accounting records which comply with Section 221, and
- 2 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 and loss for the year ended 31 December 2008, 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.

This Balance Sheet was approved by the Directors on 23 September 2009 and signed on their behalf by:

Chairman