

AACRON PECKHAM LIMITEDDIRECTOR'S REPORT

The Director hereby submits his Report and financial statements of the Company for the year ended 31 March 2009.

DIRECTOR AND HIS INTEREST

The Director of the Company during the financial year and his interest in shares of the Company was:

	<u>No. of Shares</u>
Mr A W Tearle	—

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Director personally.



Approved by the Board

A W Tearle
DIRECTOR

BALANCE SHEET AS AT 31 MARCH 2009ASSETS

Debtors: Amounts Owed by Holding Company	£
	<u>3,275</u>

Represented by:-

AUTHORISED SHARE CAPITAL

1,000 Ordinary Shares of £1 each

SHARE CAPITAL ISSUED AND FULLY PAID

1,000 Ordinary Shares of £1 each	1,000
Profit and Loss Account	<u>2,275</u>
	<u>3,275</u>

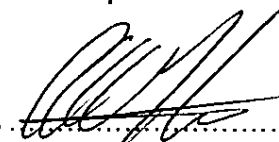
The ultimate holding company is Aacron Peckham Holdings Limited, a company incorporated in England and Wales.

The exemption conferred by Section 249A(1) not to have these financial statements audited applies to the Company and the Director confirms that no notice has been deposited under Section 249B(2) of the Companies Act 1985. The Company did not trade during the year.

The Director acknowledges his responsibilities for ensuring that:

- i. the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- ii. the financial statements give a true and fair view of the state of affairs of the Company as at 31 March 2009 in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the Company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.



A W Tearle—Director

FRIDAY



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28/08/2009

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COMPANIES HOUSE

3 August 2009