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**Company Registration No. 3324819 (England and Wales)**

**VEEANCO DIESEL GROUP LIMITED**  
**REPORTS AND FINANCIAL STATEMENTS**  
**PERIOD ENDED 31 OCTOBER 2008**

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COMPANIES HOUSE

**VEEANCO DIESEL GROUP LIMITED**

**DIRECTORS' REPORT**  
**FOR THE PERIOD ENDED 31 OCTOBER 2008**

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The directors present their report and the financial statements for the period ended 31 October 2008.

**Principal activity**

The company has been dormant throughout the year.

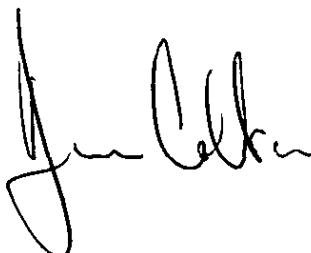
**Directors interests**

The following directors have held office since 1 November 2007.

N Dixon  
J M Colton

On behalf of the board

J M Colton  
Director  
21 May 2009

A handwritten signature in black ink, appearing to read 'J M Colton', is written over the printed name and title.

**VEEANCO DIESEL GROUP LIMITED****BALANCE SHEET****AS AT 31 OCTOBER 2008**

	Note	2008		2007	
		£	£	£	£
<b>Fixed assets</b>					
			57,672		57,672
			<u>57,672</u>		<u>57,672</u>
<b>Capital and reserves</b>					
Called up share capital					
<b>Authorised:</b>					
100 ordinary shares of £1 each					
<b>Allotted and fully paid:</b>					
100 ordinary shares of £1 each			76		76
Profit and loss account			57,596		57,672
Other distributable reserves			-		-
Dividend payable to parent company			-		-
<b>Shareholders' funds</b>			<u>57,672</u>		<u>57,672</u>

For the year ended 31 October 2008 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 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 and loss for the financial year, 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.

These accounts were approved by the Board of Directors on 21 May 2009 and signed on their behalf by:

J M Colton  
Director

