

**COMPANY NUMBER 4998616**

**EAST OF ENGLAND REGIONAL EXECUTIVE LIMITED**

**DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the period from the 1 January 2007 to the 31 December 2007

The Directors of the Company during the financial year and their interests in shares of the Company were -

Robin Charles William Tilbrook	No of shares 1
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**COMPANY NUMBER 4998616**

**EAST OF ENGLAND REGIONAL EXECUTIVE LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2007**

	y/e 31 Dec 2007	y/e 31 Dec 2006
	£	£
<u>Assets</u>	1.00	1.00
Debtors	<u>Nil</u>	<u>Nil</u>
<u>Liabilities</u>	<u>1.00</u>	<u>1.00</u>

Represented by  
AUTHORISED SHARE CAPITAL 100  
SHARES OF £1.00 ISSUED AND PAID

1 Ordinary share of £1.00 each	<u>£1.00</u>	£1.00
	<u>£1.00</u>	£1.00

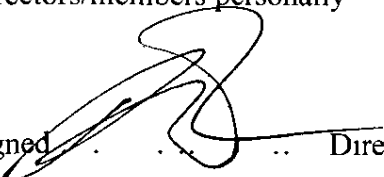
For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and 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

During the above financial year the Company has been dormant within the meaning of Section 250 of the Companies Act 1985, as modified by Section 14 of the Companies Act 1989, there having been no significant accounting transactions of the Company required to be entered in its accounts records. Any expenses have been met by the Directors/members personally

Signed  Director