



Grant Thornton

Financial Statements Cutting Edge Post UK Limited

For the Period from 6 Mar 06 to 31 March 2007

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COMPANIES HOUSE

Company No. 05731453

Officers and professional advisers

Registered office

27-28 Eastcastle Street
London
W1W 8DH

Directors

Mr M R Burton
Mr M J Lawson
Mr J P Lee
Mr R K Smith

Secretary

Cargil Management Services Limited

Accountants

Grant Thornton UK LLP
Chartered Accountants
4 Hardman Square
Spinningfields
MANCHESTER
M3 3EB

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Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the period from 6 March 2006 to 31 March 2007. The company is dormant and has not traded during the period.

Directors

The directors who served the company during the period were as follows

Mr M R Burton
Mr M J Lawson
Mr J P Lee
Mr R K Smith

ON BEHALF OF THE BOARD

Mr M J Lawson
Director
14 April 2008

A handwritten signature in black ink, consisting of a stylized 'M' and 'J' followed by a horizontal line.

Balance sheet

	Note	31 Mar 07 £
Current assets		
Cash in hand		1
Total assets		<u>1</u>
Capital and reserves		
Called-up equity share capital	4	1
Shareholders' funds		<u>1</u>

Statements:

- (a) For the period from 6 March 2006 to 31 March 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which 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 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 14 April 2008, and are signed on their behalf by

Mr M J Lawson



Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 March 2007. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Other operating charges

Period from
6 Mar 06 to
31 Mar 07
£

Administrative expenses

—

3 Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (effective January 2005).

4 Share capital

Authorised share capital

31 Mar 07
£

1,000 Ordinary shares of £1 each

1,000

Allotted, called up and fully paid

No £

Ordinary shares of £1 each

1 1

5 Ultimate parent company

The ultimate parent undertaking is Cutting Edge Post Pty Limited by virtue of its 100% shareholding in the company.