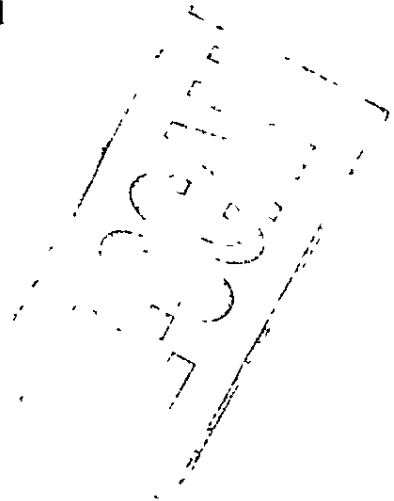


Root Capital Capco 2 Limited

Report and Accounts
31 March 2009



TUESDAY



LUJQFGB

LD5

19/01/2010

115

COMPANIES HOUSE

21-1-10
50

Rees Pollock
Chartered Accountants

DIRECTORS' REPORT

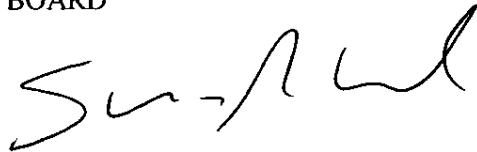
The directors present their annual report together with the unaudited accounts of the company for the period from 20 March 2008 to 31 March 2009. The company is dormant and has not traded during the period.

Directors

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

E G P Mallinchrodt	(appointed 2 April 2008)
S R M Philips	(appointed 2 April 2008)
B R Ally	(served from 20 March 2008 to 2 April 2008)

ON BEHALF OF THE BOARD



S R M Philips
Director

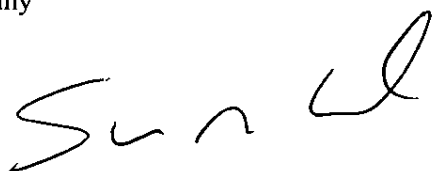
12/1/2010

BALANCE SHEET
at 31 March 2009

	Note	2009 £
CURRENT ASSETS		
Debtors		1
TOTAL ASSETS		<u>1</u>
CAPITAL AND RESERVES		
Called-up equity share capital	2	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>

Statements.

- (a) For the period from 20 March 2008 to 31 March 2009 the company was entitled to exemption 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 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 1985 relating to accounts, so far as applicable to the company



S R M Philips
Director

19/1/2010

The notes on page 4 form part of these accounts

NOTES TO THE ACCOUNTS

for the period ended 31 March 2009

1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA(1) of the Companies Act 1985) throughout the period ended 31 March 2009. 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. SHARE CAPITAL

Authorised share capital:

	2009
	£
1,000 Ordinary shares of £1 each	<u>1,000</u>

Allotted, called up and fully paid:

	2009	
	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

3. INVESTMENTS

In March 2008 the Company entered into a contract to acquire 262,119 ordinary shares in the capital of Alter Technology Group SL for a consideration equal to their market value on the date of completion of the contract. The contract has not yet been completed.