

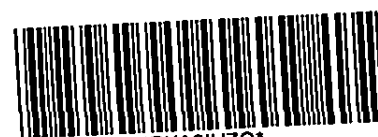
CROWN EAST INTERNATIONAL LIMITED

Report and Financial Statement

31st December 2008

Registered Number 373107

WEDNESDAY



PC3
PKA9IHZQ
03/03/2010 503
COMPANIES HOUSE

CROWN EAST INTERNATIONAL LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31st December 2008

DIRECTORS

The directors who served during the year were as follows

S J Dorrell

P Curtis (appointed 18th September 2008)

L O Maynard (appointed 18th September 2008)

K Pennington (resigned 18th September 2008)

RESULTS AND ACTIVITIES

The company did not trade during the year or the prior year. Following the insolvency of the parent company the directors have written off the amount which was owed to the company by the parent company.

DIRECTORS' INTERESTS

S J Dorrell, P Curtis and L O Maynard served as directors of the ultimate holding company during the year and their interests are shown in that company's financial statements.

K Pennington had no interests in the shares of the company or any other group company.

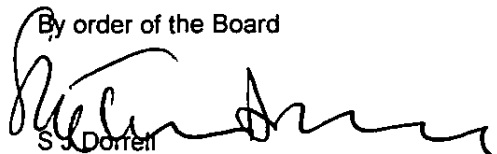
STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company, and of the profit or loss of the company, for that year. In preparing those financial statements the directors are required to

- Select suitable accounting policies and then apply them consistently,
- Make judgements and estimates that are reasonable and prudent, and
- Prepare the financial statements on the going concern basis unless it is inappropriate to assume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud or other irregularities.

By order of the Board



S J Dorrell
Director


CROWN EAST INTERNATIONAL LIMITED

**BALANCE SHEET
at 31st December 2008**

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors – amount owed by parent undertaking		Nil	81,217
TOTAL NET ASSETS		Nil	81,217
CAPITAL AND RESERVES			
Called up share capital		100,000	100,000
Profit and loss account		(100,000)	(18,783)
TOTAL EQUITY SHAREHOLDERS' FUNDS		Nil	81,217

Statements

- 1 For the year ended 31st December 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- 2 Members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 249B(2) of the Act
- 3 The directors acknowledge their responsibilities for
 - Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - 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 year and of its profit and loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company


S J Dorrell
Director

17th February 2010

CROWN EAST INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS at 31st December 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31st December 2008. The company did not trade during the year or during the preceding financial year. During those years the company received no income and incurred no expenditure, the increased retained loss reported for the year ended 31st December 2008 arises solely as a result of the provision made by the directors to reflect their opinion that the amount owing to the company by its parent company is unlikely to be paid.

2. SHARE CAPITAL

Authorized, allotted, called up and fully paid

	2008 No	2007 No	2008 £	2007 £
Ordinary Shares of £1 each	100,000	100,000	100,000	100,000

3. ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking and controlling party is regarded by the directors as The Wensum Company PLC (in liquidation).

Details of the affairs of The Wensum Company PLC are available from the Joint Liquidators

Elliot Green
Oury Clark
Herschel House
Slough
SL1 1PG

Matt Bond
MCR Corporate Restructuring
43-45 Portman Square
London
W1H 6LY