

HUMBER ST ANDREW'S ENGINEERING COMPANY LIMITED

Registered Number 413574

REPORT AND FINANCIAL STATEMENTS
for the year ended 31 December 2007

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HUMBER ST ANDREW'S ENGINEERING COMPANY LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 December 2007

ACTIVITIES

The company was dormant throughout the year

DIRECTORS

The directors throughout the year were

Mr A D Beech
Mr M D Conway

DIRECTORS' INTERESTS

No director had any notifiable interest in the company's shares or those of group undertakings

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are required by the Companies Act 1985 to prepare accounts which give a true and fair view of the state of affairs of the company at the end of its financial year and of the profit or loss for the financial year. The directors are also required to maintain adequate accounting records

Suitable accounting policies, consistently applied and supported by reasonable and prudent judgements and estimates, have been used in the preparation of the accounts. Applicable accounting standards have been followed and the accounts have been prepared on a going concern basis

The directors are also responsible to the company for taking reasonable steps to safeguard its assets and to prevent and detect fraud and other irregularities

BY ORDER OF THE BOARD



M D CONWAY
Secretary

Linton Park
Linton
Kent

30 June 2008

HUMBER ST ANDREW'S ENGINEERING COMPANY LIMITED
BALANCE SHEET AT 31 DECEMBER 2007

	2007 £	2006 £
CURRENT LIABILITIES		
Creditor - amount falling due within one year amount owed to group undertaking	£ (114,322)	£ (114,322)
CAPITAL AND RESERVES		
Share capital		
Authorised, allotted, called up and fully paid 150,000 ordinary shares of £1 each	150,000	150,000
Profit and loss account - deficit	(264,322)	(264,322)
	£ (114,322)	£ (114,322)

Notes

- 1 The financial statements are prepared in accordance with applicable accounting standards on the historical cost convention
- 2 The parent company is Camellia Plc which is registered in England Accounts are filed with the Registrar of Companies, Companies House, Crown Way, Cardiff CF4 3UZ

For the year ended 31st December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 No member has required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

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 Acts relating to accounts, so far as applicable to the company

Approved by the directors on 30 June 2008 and signed on their behalf by -



M D CONWAY
Director