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**J.E. SOWDEN LIMITED**  
**Company Number: 429160**

**REPORT AND FINANCIAL STATEMENTS**

**31ST MARCH, 2006**

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**J.E. SOWDEN LIMITED****Directors' Report for the year ended 31<sup>st</sup> March, 2006**

The Directors present their report and the financial statements for the year ended 31st March, 2006.

**Principal Activity and Business Review**

The Company has not traded during the year and will not commence to trade in the foreseeable future.

**Directors**

Mr. A.L. Marr and Mr. C.B. Burt served as Directors throughout the year.

Details in respect of Mr. A.L. Marr's share interests are not notified as he is also a Director of a body corporate of which this Company is a wholly owned subsidiary. Neither Mr. C.B. Burt nor his family have any interest in the shares of the Company, of any fellow subsidiary undertaking or of the ultimate Parent Company.

**Auditors**

On 9th March, 1992, it was resolved that the Company's accounts would not in future be audited.

**By Order of the Board**

C.B. Burt  
Secretary

26th July, 2006

Registered Office:  
Livingstone Road,  
Hessle.

**J.E. SOWDEN LIMITED****Balance Sheet – 31<sup>st</sup> March, 2006**

|   |               | <u>2005</u>   |
|---|---------------|---------------|
| <b>Creditor</b>                                 |               |               |
| (amount falling due after more than one year)   |               |               |
| Amount due to Parent Company                    | (561)         | (561)         |
|   | <u>£(561)</u> | <u>£(561)</u> |
| <b>Capital and Reserves</b>                     |               |               |
| <u>Called up share capital</u>                  |               |               |
| Authorised, allotted, called up and fully paid: |               |               |
| 1,000 Ordinary shares of £1 each                | 1,000         | 1,000         |
| Profit and Loss Account - Adverse balance       | (1,561)       | (1,561)       |
|   | <u>£(561)</u> | <u>£(561)</u> |

For the year ended 31<sup>st</sup> March, 2006, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have 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:

- i) Ensuring the Company keeps accounting records which comply 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 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.

**NOTES:**

1. The Balance Sheet has been prepared under the historical cost convention.
2. The Company's ultimate Parent Company is Andrew Marr International Limited, registered in England and Wales.

The Company was dormant throughout the financial year.

A.L. Marr

C.B. Burt  
Directors

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*Christopher B. Burt*  
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**Approved by the Board  
on 26th July, 2006**