

ENSOR (BURY) LIMITED
FINANCIAL STATEMENTS
31 MARCH 2008

WEDNESDAY



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COMPANIES HOUSE

CHADWICK LLP
Chartered Accountants
The Lexicon
10/12 Mount Street
Manchester
M2 5NT

ENSOR (BURY) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

Director	K A Harrison
Company secretary	M A Chadwick
Registered office	Ellard House Dallimore Road Manchester M23 9NX
Accountants	Chadwick LLP Chartered Accountants The Lexicon 10/12 Mount Street Manchester M2 5NT
Bankers	HSBC Bank Plc PO Box 360 100 King Street Manchester M60 2HD

ENSOR (BURY) LIMITED

DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2008

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2008. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows:

K A Harrison

K A Harrison was a director of the parent undertaking, Ensor Holdings PLC at 31 March 2008 and his interest in the shares of group undertakings are disclosed in that company's accounts.

Registered office:
Ellard House
Dallimore Road
Manchester
M23 9NX

Signed by order of the director



M A CHADWICK
Company Secretary

Approved by the director on4/12/08.....

ENSOR (BURY) LIMITED

BALANCE SHEET

31 MARCH 2008

	Note	2008 £	2007 £
CREDITORS: Amounts falling due after more than one year	2	<u>(317,903)</u>	<u>(317,903)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	1,000	1,000
Profit and loss account		<u>(318,903)</u>	<u>(318,903)</u>
DEFICIT		<u>(317,903)</u>	<u>(317,903)</u>

Statements:

- (a) For the year ended 31 March 2008 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 director acknowledges his responsibility 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 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 financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director on 4/12/08

K A HARRISON



The notes on page 4 form part of these financial statements.

ENSOR (BURY) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. CREDITORS: Amounts falling due after more than one year

	2008	2007
	£	£
Amounts owed to group undertakings	<u>317,903</u>	<u>317,903</u>

3. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption allowed to wholly owned subsidiaries under FRS 8 of not disclosing transactions with group undertakings when consolidated accounts are prepared.

The company's controlling related party is K A Harrison by virtue of his holding of the majority of the issued share capital of the ultimate parent undertaking, Ensor Holdings PLC.

4. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

5. ULTIMATE PARENT COMPANY

The ultimate parent undertaking is Ensor Holdings PLC, a company which is incorporated in England and Wales. The largest and smallest group of undertakings for which group accounts have been drawn up, is headed by Ensor Holdings PLC. Group accounts for Ensor Holdings PLC are available to the public, on payment of the appropriate fee from the Registrar of Companies, Crown Way, Maindy, Cardiff CF2 4UZ.