

GW 393 Limited

Directors' report and financial statements
for the year ended 31 March 2005

Registered number: 538924



GW 393 Limited

Directors' report and financial statements for the year ended 31 March 2005

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GW 393 Limited

Directors and advisers

Executive directors

P J Kilmartin
P Ablett
D W Hughes
J W Rudman

Secretary and registered office

L Woodhouse
81 Rayns Way
Watermead Business Park
Syston
Leicestershire
LE7 1PF

GW 393 Limited

Directors' report for the year ended 31 March 2005

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 March 2005. The company is dormant and has not traded during the year.

Directors

The directors who held office to the date of this report and subsequently are set out on page 2.

None of the directors had any beneficial interest in the shares of the company.

Auditors

The directors have relied upon the provisions of Sections 249AA and 388A of the Companies Act 1985 and have resolved not to appoint auditors.

By order of the board



P Ablett
Director
11 April 2005

GW 393 Limited

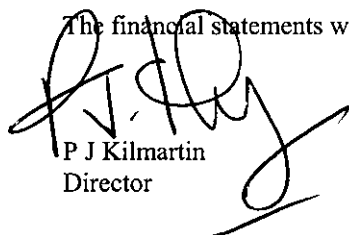
Balance sheet as at 31 March 2005

	Note	2005 £'000	2004 £'000
Current assets			
Stocks – goods for resale		7	7
Amounts owed by group undertakings		5	5
Total assets less current liabilities		12	12
Capital and reserves			
Called up share capital	3	12	12
Equity shareholders' funds	3	12	12

Statements:

- (a) For the year ended 31 March 2005 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 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.

The financial statements were approved by the board of directors and signed on its behalf by:


P J Kilmartin
Director

The accompanying notes are an integral part of this balance sheet.

GW 393 Limited

Notes to the financial statements for the year ended 31 March 2005

1 Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 March 2005. 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 Directors Emoluments

The emoluments of the directors are borne by other companies within the United Custom Limited group and no recharge is made to GW 393 Limited for their services (2004: nil).

3 Called up share capital

	2005	2004
	£'000	£'000
<hr/>		
Authorised		
Equity interests		
10,000 ordinary shares of £1 each	10	10
40,000 ordinary shares of 25p each	10	10
	<hr/>	<hr/>
	20	20
<hr/>		
Allotted, called up and fully paid		
Equity interests		
8,000 ordinary shares of £1 each	8	8
16,100 ordinary shares of 25p each	4	4
	<hr/>	<hr/>
	12	12
<hr/>		

The ordinary 25p shares rank pari passu with the ordinary £1 shares.

GW 393 Limited

Notes to the financial statements for the year ended 31 March 2005 (continued)

4 Ultimate parent undertaking

The intermediate holding company is Unitedcustom Limited, a company registered in England and Wales. According to the register held by the company, Unitedcustom Limited had a 100% holding in the equity share capital of GW 393 Limited at 31 March 2005.

The directors regard DCC plc, a company registered in Ireland as the ultimate parent company. Copies of the ultimate parent company's consolidated financial statements may be obtained from The Secretary, DCC plc, DCC House, Stillorgan, Blackrock, Co Dublin, Ireland. Transactions within this group of companies are not disclosed in accordance with the exemption given in Financial Reporting Standard No 8 - Related Party Transactions.