

COMPANY REGISTRATION NUMBER 00785447

A E Beckett & Sons (Lyndons) Limited
Unaudited Financial Statements
For the Year Ended
31 December 2007

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A E Beckett & Sons (Lyndons) Limited

The Directors' Report

Year Ended 31 December 2007

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2007. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows

Mr A M Beckett
S Beckett

Signed on behalf of the directors

S Beckett
Director

Approved by the directors on  22/7/08

A E Beckett & Sons (Lyndons) Limited

Balance Sheet

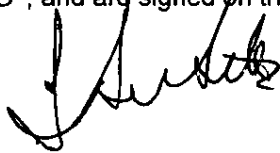
31 December 2007

	Note	2007 £	2006 £
Current Assets			
Debtors	2	522,311	522,311
Total Assets		<u>522,311</u>	<u>522,311</u>
Capital and Reserves			
Called-up equity share capital	3	4,875	4,875
Capital Redemption Reserve		4,875	4,875
Profit and loss account		512,561	512,561
Shareholders' Funds		<u>522,311</u>	<u>522,311</u>

Statements:

- (a) For the year ended 31 December 2007 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 directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing unaudited 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 unaudited financial statements, so far as applicable to the company

These unaudited financial statements were approved by the directors and authorised for issue on 22/7/08, and are signed on their behalf by



S Beckett

The notes on page 3 form part of these unaudited financial statements.

A E Beckett & Sons (Lyndons) Limited

Notes to the Unaudited Financial Statements

Year Ended 31 December 2007

1. Dormant Status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2007. 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. Debtors

	2007 £	2006 £
Amounts owed by group undertakings	<u>522,311</u>	<u>522,311</u>

3. Share Capital

Authorised share capital:

	2007 £	2006 £
9,000 'A' ordinary shares shares of £1 each	9,000	9,000
1,000 'B' ordinary shares shares of £1 each	<u>1,000</u>	<u>1,000</u>
	<u>10,000</u>	<u>10,000</u>

Allotted, called up and fully paid:

	2007		2006	
	No	£	No	£
'A' ordinary shares shares of £1 each	4,500	4,500	4,500	4,500
'B' ordinary shares shares of £1 each	<u>375</u>	<u>375</u>	<u>375</u>	<u>375</u>
	<u>4,875</u>	<u>4,875</u>	<u>4,875</u>	<u>4,875</u>

4. Ultimate Parent Company

The company is a wholly-owned subsidiary of A E Beckett & Sons Limited, a company also incorporated and registered in England & Wales.