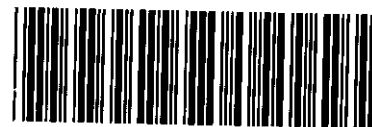


ROBERT OGDEN LIMITED
REPORT AND ACCOUNTS
YEAR ENDED 31ST DECEMBER 2006

AUDITORS
CLOUGH & COMPANY LLP
NEW CHARTFORD HOUSE
CENTURION WAY
CLECKHEATON
BRADFORD
WEST YORKSHIRE
BD19 3QB

TEL: (01274) 876333
FAX: (01274) 876344

WEDNESDAY



A45

AA0A3U90

31/10/2007

107

COMPANIES HOUSE

INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF
ROBERT OGDEN LIMITED

We have audited the financial statements of Robert Ogden Limited for the year ended 31st December 2006 set out on pages 3 to 4. These financial statements have been prepared in accordance with the accounting policies set out therein.

This auditors' report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As described in the Statement of Directors Responsibilities on page 2, the company's directors are responsible for the preparation of the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you, in our opinion, the Directors' Report is not consistent with the financial statements, if the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and transactions with the company is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatement within it.

Basis of opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31st December 2006 and of its loss for the year then ended; and
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the Directors' Report is consistent with the financial statements.



Clough & Company LLP
Registered Auditors

30th October 2007

New Chartford House,
Centurion Way,
Cleckheaton,
Bradford,
West Yorkshire,
BD19 3QB.

ROBERT OGDEN LIMITED

REPORT OF THE DIRECTORS

YEAR ENDED 31ST DECEMBER 2006

ACCOUNTS

The directors present their report and accounts for the year ended 31st December 2006.

RESULT FOR THE YEAR AND REVIEW OF THE BUSINESS

The company did not trade during the year under review.

DIRECTORS

The members of the board and their respective interests in the shares of the company, as disclosed in the company's register of directors' share interests, all of which were beneficially held, both at the beginning and end of the year, were as stated below.

Sir Robert Ogden CBE LLD
Fergus Notman Colvin CA

Ordinary
4
-

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in operational existence.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

It is proposed that the company's present auditors, Clough & Company LLP, be re-appointed as auditors to the company to hold office for the ensuing year.

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

BY ORDER OF THE BOARD

29 October 2007

WILLIAM MARCHANT B ENG (HONS) ACA
SECRETARY

ROBERT OGDEN LIMITED

COMPANY NO. 1194184
BALANCE SHEET

	Note	as at 31st December	
		2006 £	2005 £
CURRENT ASSETS			
Cash		4	4
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called up share capital	2	4	4
		<u> </u>	<u> </u>

The financial statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

The accompanying notes form part of these accounts.

APPROVED BY THE BOARD ON THE

28th October 2007



FERGUS NOTMAN COLVIN CA
DIRECTOR

ROBERT OGDEN LIMITED

NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2006

1. CONTROL OF THE COMPANY

The company is controlled by Sir Robert Ogden CBE LLD who is a director of the company.

2. SHARE CAPITAL

	Authorised 2006 and 2005 £	Issued and fully paid 2006 and 2005 £
£1 ordinary shares	1,000	4