

Ellis & Everard Services Limited

Registered No 1740707

Directors' report for the year ended 31st December 2007

The directors submit their report and the financial statements for the year ended 31 December 2007, which show the state of the company's affairs. The company has not traded during the year and it is not intended for the company to trade in the foreseeable future.

There has been no income or expenditure and therefore no change in the company's financial position. The directors who have served during and subsequent to the year, none of whom had any interest in the share capital of the company, are shown below.

Mr J J McKenzie

Mr C J Morley

Mr J N Phillpotts (resigned 30 April 2008)

On behalf of the Board



Norman Simpson
Secretary

46 Peckover Street
Bradford
West Yorkshire
BD1 5BD

18th July 2008



Balance sheet at 31 December 2007

	<i>Note</i>	31 December 2007 £000	31 December 2006 £000
Current assets			
Debtors		129	129
		<hr/>	<hr/>
		129	129
Creditors amounts falling due within one year		(78)	(78)
		<hr/>	<hr/>
Net assets		51	51
		<hr/>	<hr/>
Capital and reserves			
Called up equity share capital	1	-	-
Profit and loss account		51	51
		<hr/>	<hr/>
Shareholders' funds - equity		51	51
		<hr/>	<hr/>

The company was dormant throughout the year within the meaning of Section 250 of the Companies Act 1985. For the year ended 31 December 2007, the company was entitled to exemption under section 249 AA(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

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) Preparing accounts which give the 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.

These financial statements were approved by the board of directors on the 18th July 2008 and were signed on its behalf by



Chris Morley
Director

Notes

1 Called up share capital

Authorised Share Capital
100 Ordinary shares of £1 each

Issued Share Capital
2 Ordinary shares of £1 each