

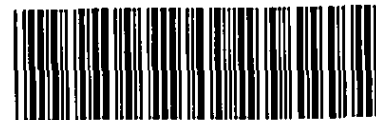
**MBC6 Limited**

**DIRECTORS' REPORT AND  
FINANCIAL STATEMENTS**

**for the year ended 31 July 2006**

**Company Number 2403788**

TUESDAY



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**MBC6 Limited**

**REPORT OF THE DIRECTORS  
for the year ended 31 July 2006**

**DIRECTORS**

The Directors who served during the year except as stated were as follows

M Fryer  
I Pickering (resigned 31 July 2006)  
P Shillcock (appointed 3 August 2006)

The Directors submit their report and the financial statements for the year ended 31 July 2006

**PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS**

The Company has not traded during the year nor is it expected to do so in the foreseeable future.

**DIVIDENDS**

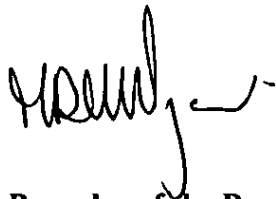
The Directors do not recommend a dividend

**DIRECTORS' INTERESTS**

None of the Directors had any notifiable interest in the share capital of the Company

M Fryer and P Shillcock are directors of Manganese Bronze Holdings PLC, the ultimate holding company, and their interests in its shares are disclosed in its report and financial statements. Mr I Pickering was a director of Manganese Bronze Holdings PLC and his interest in its shares are disclosed in its report and financial statements

Save as disclosed, none of the Directors held any notifiable interest in the share capital of the Company or in the share capital of Manganese Bronze Holdings PLC or any of its subsidiaries



**By order of the Board**  
**M Fryer**  
**Director**  
24 April 2007

**MBC6 Limited**

**BALANCE SHEET AT 31 JULY 2006**

	Notes	2006 £
<b>CURRENT ASSETS</b>		
Amounts owed by parent undertaking		<u>2,000</u>
Net Assets		<u>2,000</u>

**CAPITAL AND RESERVES**


Called up share capital	2	<u>2,000</u>
Equity shareholders' funds		<u>2,000</u>

The Company was dormant throughout the year ended 31 July 2006

**DIRECTORS' STATEMENTS**

- (a) For the year ended 31 July 2006 the Company was entitled to exemption under s249AA(1) of the Companies Act 1985
- (b) Members have not required the Company to obtain an audit in accordance with s249B(2) of the Companies Act 1985
- (c) The Directors acknowledge responsibility for
  - (i) ensuring the Company keeps accounting records which comply with s221 of the Companies Act 1985, and
  - (ii) preparing accounts 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 section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company

The financial statements were approved by the Board on 24 April 2007



**P Shillcock**  
Director

## **MBC6 Limited**

### **NOTES TO THE FINANCIAL STATEMENTS**

**for the year ended 31 July 2006**

1. **ACCOUNTING POLICY**

**Accounting convention**

The financial statements have been prepared under the historical cost convention

2 **SHARE CAPITAL**

<b>Authorised</b>	<b>2006</b>
	<b>£</b>
Ordinary shares of £1 each	<u><b>2,000</b></u>
Allotted, called up and fully paid Ordinary shares of £1 each	<u><b>2,000</b></u>

3 **ULTIMATE PARENT COMPANY**

The ultimate parent company is Manganese Bronze Holdings PLC, a company registered in England and Wales, whose financial statements may be obtained from the company's registered office at Holyhead Road, Coventry, CV5 8JJ