

COMPANY REGISTRATION NUMBER 2532900

Somers Forge Limited

Report and Financial Statements

31 December 2007

WEDNESDAY



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06/08/2008

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COMPANIES HOUSE

Somers Forge Limited

Registered No 2532900

Directors

P V Mitchell

T Inglis

G Abbott

C J Folkes

P M Turner

C S Griffin

Secretary

P M Turner

Registered office

Forge House

Dudley Road

Lye

Stourbridge

West Midlands

DY9 8EL

Directors' report

The directors present their annual report together with the unaudited accounts 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:

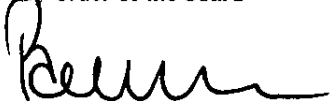
P V Mitchell
R Fellows (Resigned 29 February 2008)
G Abbott
C J Folkes
P M Turner
C S Griffin

T Inglis was appointed as a director of the company on 29 February 2008.

The interests of C J Folkes in Folkes Holdings Limited are shown in the Directors' Report of that company.

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

By order of the board



P M Turner
Secretary

18 July 2008

Balance sheet
at 31 December 2007

	Notes	2007 £	2006 £
Creditors , amounts falling due within one year	2	1,506,423	1,506,423
Total assets less current liabilities and net assets		<u>(1,506,423)</u>	<u>(1,506,423)</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		<u>(1,506,425)</u>	<u>(1,506,425)</u>
Equity shareholder's funds		<u>(1,506,423)</u>	<u>(1 506 423)</u>

Statements

- (a) For the year ended 31 December 2007 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 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

The financial statements were approved by the board and authorised for issue on 18 July 2008



P M Turner
Director

18 July 2008

