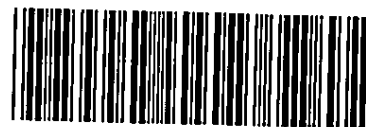


THE MOORS LIMITED

Directors' Report And Accounts

31 January 2009

FRIDAY



PC4 07/08/2009 983
COMPANIES HOUSE

Registered no 2768136

THE MOORS LIMITED

DIRECTORS' REPORT

Directors: J W A Clugston
M H Bales

Secretary: M H Bales

Registered office: St Vincent House
Normanby Road
Scunthorpe
North Lincolnshire
DN15 8QT

The directors present their report and the audited accounts for the period ended 31 January 2009.

Principal activities and business review

The Company was dormant during the period under review.

Directors

The directors of the Company during the period were those listed above.

Approved by the Board of Directors and signed on its behalf



M H Bales
Secretary

23 April 2009

THE MOORS LIMITED

BALANCE SHEET at 31 January 2009

| | Note | 2009 £ | 2008 £ |
|---|------|---------------------|---------------------|
| Creditors - amounts falling due after more than one year | | | |
| Amounts due to group companies | | <u>£(1,051,447)</u> | <u>£(1,051,447)</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 100 | 100 |
| Profit and loss account | | (1,051,547) | (1,051,547) |
| Equity shareholders' deficit | | <u>£(1,051,447)</u> | <u>£(1,051,447)</u> |

For the year ended 31 January 2009 the Company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Subsection (2) of Section 249B.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with Section 221; and
- preparing accounts which give a 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.



M H Bales
Director

23 April 2009

NOTES ON THE ACCOUNTS

1 Accounting convention

The accounts are prepared under the historical cost convention.

2 Called up share capital

At 31 January 2009 and 26 January 2008

Ordinary shares of £1 each

Authorised

£1,000

Allotted, called
up & fully paid

£100

3 Profit and loss account

The Company has not traded during the period and accordingly has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

4 Parent undertaking and ultimate parent company

The parent undertaking of the group of undertakings for which group accounts are drawn up, and of which the Company is a member, is Clugston Group Limited, which is also the company's ultimate parent company and controlling party.