

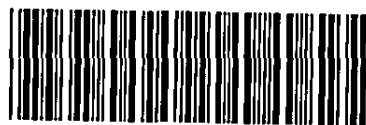
Company Registration No. 2863713

EAF EcoTec Limited

Report and Financial Statements

31 March 2008

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EAF EcoTec Limited

Report and financial statements 2008

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EAF EcoTec Limited

Directors' report

The directors present their annual report and financial statements for the year ended 31 March 2008.

Principal activities

The company did not trade during the year and is not expected to trade in the forthcoming year

Proposed dividend

No dividend was paid during the year (2007: £nil). The directors do not recommend the payment of a final dividend (2007: £nil).

Directors and directors' interests

The directors who held office throughout the year were as follows:

J S Virdee (Resigned 17th October 2008)

M H Cooper (Appointed 27th August 2008)

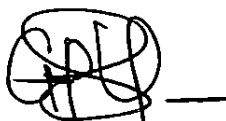
Company Secretary

N Rowe resigned as company secretary on 29th August 2008.

G P Shillinglaw was appointed as company secretary on 29th August 2008.

The disclosable interests in the shares of group companies of the directors who held office at the end of the financial year are set out in the accounts of the ultimate parent company, Acal plc.

Approved by the Board of Directors
and signed on behalf of the Board

A handwritten signature in black ink, appearing to be 'G P Shillinglaw', with a horizontal line extending to the right.

G P Shillinglaw
Secretary

9th January 2009

EAF EcoTec Limited

Balance sheet 31 March 2008

	Note	2008 £	2007 £
Current assets			
Debtors	2	2	2
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account	4	-	-
		<u>-</u>	<u>-</u>
Equity shareholders' funds	5	<u>2</u>	<u>2</u>

For the year ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for: (i) ensuring the company keeps accounting records which comply 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 section 226, and which 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 7 January 2009.

Signed on behalf of the Board of Directors



M H Cooper

Director

EAF EcoTec Limited

Notes to the accounts Year ended 31 March 2008

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable United Kingdom law and accounting standards and under the historical cost accounting rules.

2. Debtors

	2008 £	2007 £
Amounts owed by parent company	2	2

3. Called up share capital

	2008 £	2007 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Issued, allotted and unpaid:		
2 ordinary shares of £1 each	2	2

4. Reserves

	Profit and loss account £
At beginning of year	-
Retained profit for the year	-
At end of year	-

5. Reconciliation of movements in shareholders' funds

	2008 £	2007 £
Shareholders' funds brought forward	2	2
Retained profit for the year	-	-
Shareholders' funds carried forward	2	2

EAF EcoTec Limited

Notes to the accounts Year ended 31 March 2008

6. Ultimate parent company

The company is a wholly owned subsidiary undertaking of EAF (UK) Limited.

The smallest and largest group in which the results of the company are consolidated and which are publicly available is that headed by Acal plc, incorporated in Great Britain. Acal plc is the ultimate parent and controlling party.

The consolidated accounts of Acal plc are available to the public and may be obtained from Acal plc, 2 Chancellor Court, Occam Road, Guildford, GU2 7AH.