

21

Orbit Northern Limited
Report and Accounts
Year Ended 30 April 2005

Company registration number 2894084



Orbit Northern Limited
Report and Accounts
Year Ended 30 April 2005

Contents

Page

- 1 Report of the Director
- 2 Balance Sheet
- 3 Notes to the Accounts

Orbit Northern Limited
Report of the Director
Year Ended 30 April 2005

The Director presents his annual report together with the unaudited accounts for the year ended 30 April 2005.

1 Results and Dividends

The net profit for the year was £Nil. The Director recommends that no dividend be paid.

2 Principal Activities

The company has not traded during the year.

3 Director and His Interest

The Director who served during the year and his interest in the shares of the company were as follows:

P.E. Jones

The Director held no beneficial interest in the shares of the company. Particulars of the non-beneficial interests of P.E. Jones in the shares of the company's holding company appear in the accounts of that company.

Mr P.E. Jones retires by rotation and, being eligible, offers himself for re-election.

By Order of the Board

A. Weatherby
Company Secretary
14 October 2005



Orbit Northern Limited

Balance Sheet

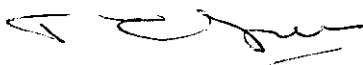
As at 30 April 2005

	<u>Notes</u>	<u>2005</u> £	<u>2004</u> £
Current Assets			
Debtors	2	2	2
		<hr/>	<hr/>
Total Assets less Current Liabilities		<u><u>2</u></u>	<u><u>2</u></u>
Capital and Reserves			
Called up share capital	3	2	2
		<hr/>	<hr/>
Equity Shareholders' Funds		<u><u>2</u></u>	<u><u>2</u></u>

Statements:

- a) For the year ended 30 April 2005 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 Director acknowledges his responsibilities for
 - i) ensuring the company keeps accounting records in accordance with section 221, and
 - ii) preparing financial statements 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 year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

Approved by the Board on 14 October 2005



P.E. Jones
Director

Orbit Northern Limited

Notes to the Accounts

1 Dormant Status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 30 April 2005. The company has not traded during the year or the preceding financial year. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors

Amounts falling due within one year

Amounts owed by parent undertaking

	<u>2005</u> £	<u>2004</u> £
	2	2
	<u>2</u>	<u>2</u>

3 Called up share capital

Ordinary shares of £1 each

	Authorised £	Allotted and fully paid £
	<u>10,000</u>	<u>2</u>

There was no change in share capital during the year.

4 Parent undertaking and controlling parties

The company's parent company and controlling party is Emerson Developments (Holdings) Limited, a company incorporated in England. In the opinion of the Director this is the company's ultimate parent company and ultimate controlling party.

The results of the company are included in the consolidated accounts of Emerson Developments (Holdings) Limited. A copy of these accounts may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff.

5 Related parties

The company has taken advantage of the exemption conferred on 90% subsidiaries by FRS 8, in relation to transactions with group companies.