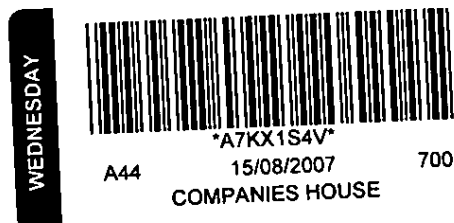


Company Registration No 03103336 (England and Wales)

TC CABLE DIRECT LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2006



TC CABLE DIRECT LIMITED

COMPANY INFORMATION

Director	R W Taylor
Secretary	E J M Ross
Company number	03103336
Registered office	30 City Road London EC1Y 2AB
Accountants	Arram Berlyn Gardner 30 City Road London EC1Y 2AB

TC CABLE DIRECT LIMITED

CONTENTS

	Page
Director's report	1
Profit and loss account	1
Balance sheet	2
Notes to the financial statements	3

TC CABLE DIRECT LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 OCTOBER 2006

The director presents his report and financial statements for the year ended 31 October 2006. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 November 2005

R W Taylor

Director's interests

The director's interest in the shares of the company was as stated below

	Ordinary shares of £1 each
	31 October 2006 1 November 2005

R W Taylor	-	-
------------	---	---

The director did not have any interest in the share capital of the company at the year-end but is a director of the ultimate parent company, T C Limited. His interest in the share capital of that company is disclosed in those accounts.

Director's responsibilities

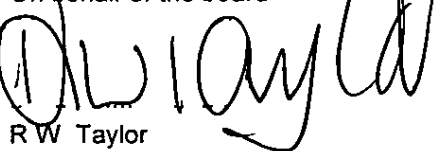
The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



R W Taylor

Director

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 OCTOBER 2006

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

TC CABLE DIRECT LIMITED

BALANCE SHEET

AS AT 31 OCTOBER 2006

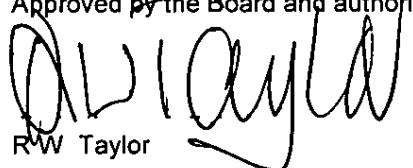
	Notes	2006 £	2005 £
Current assets			
Cash at bank and in hand		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

In preparing these financial statements

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 221 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 or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on

08.08.2007


R.W. Taylor
Director

TC CABLE DIRECT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2006

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2 Share capital	2006 £	2005 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

3 Control

The company is 100% owned by and ultimately controlled by TC Limited