

**CASSON BECKMAN LIMITED**

**FINANCIAL STATEMENTS**

**31 MARCH 2006**



**COMPANY NUMBER: 3121954**

**DIRECTORS' REPORT**

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The directors submit their report and the financial statements of Casson Beckman Limited for the year ended 31 March 2006.

**ACTIVITIES, RESULTS, AND FUTURE DEVELOPMENTS**

The company has not traded during the year and there are no plans to activate it.

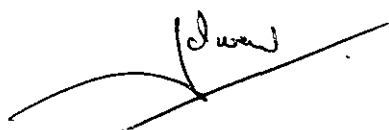
**DIRECTORS AND THEIR INTERESTS**

The following directors have served during the year and their interests in the share capital of the company were as follows:

	2006	2005
	Ordinary shares of £1 each	
J E Budgen	-	-
J D Warner	-	-

The directors' interests in the shares of the ultimate parent company, Arrandco Investments Limited are disclosed in that company's financial statements.

By order of the Board



J D Warner  
Director

Date: 10 August 2006

**DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS**

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Company law requires the directors to prepare financial statements for each financial year which 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 directors are required to:

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

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the requirements of the Companies Act 1985. They are 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.

**BALANCE SHEET**  
**31 March 2006**

	Notes	2006	2005
CASH IN HAND		£ 2	£ 2
		<u>          </u>	<u>          </u>
SHARE CAPITAL	3	£ 2	£ 2
		<u>          </u>	<u>          </u>


For the year ended 31 March 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) 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

Approved by the Board on 12 April 2006

..........Director

**NOTES TO THE FINANCIAL STATEMENTS**

1. The financial statements have been drawn up under the historical cost convention.
2. The company has not traded during the year and therefore no profit and loss account is presented.
3. The authorised share capital is 1,000 ordinary shares of £1 each of which 2 are allotted, issued and fully paid.
4. The ultimate parent company is Arrandco Investments Limited, a company registered in England and Wales.