

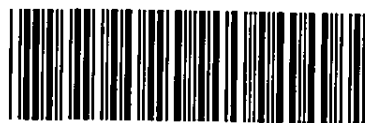
**VEDA PRODUCTS LIMITED**

**DIRECTORS' REPORT AND  
FINANCIAL STATEMENTS**

for the year ended 31 August 2011

Registered Number    3140393

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**Directors' report and financial statements  
for the year ended 31 August 2011**

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The directors present their report and financial statements for the year ended 31 August 2011

**ACTIVITIES**

The Company did not trade during the period and it is expected that it will remain dormant

**DIRECTORS**

The names of the directors who held office during the year was

J L D Harris  
M Wilson

**AUDITORS**

The Company is a dormant company in terms of Section 480(1) and (2) of the Companies Act 2006 and consequently an elective resolution has been passed to dispense with the obligation to appoint auditors to the Company

Approved by order of the board on 31st January 2012 and signed on its behalf by



M Wilson  
Secretary

Lonsdale House  
7/9 Lonsdale Gardens  
Tunbridge Wells  
Kent, TN1 1NU

**Directors' report and financial statements  
for the year ended 31 August 2011**

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**Profit and loss account**

During the current and preceding financial periods the Company did not trade and received no income and incurred no expenditure. Consequently, during those periods the Company made neither a profit nor a loss and there were no recognised gains or losses or movements in shareholders' funds.

**Balance Sheet***at 31 August 2011*

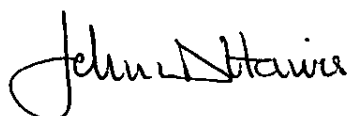
Registered Number 3140393

	<u>Note</u>	<u>31 August</u> <u>2011</u> <u>£</u>	<u>31 August</u> <u>2010</u> <u>£</u>
<b>Creditors: amounts falling due within year</b>			
Amounts owed to group undertakings		(113,121)	(113,121)
<b>Net current liabilities and net liabilities</b>		<u>(113,121)</u>	<u>(113,121)</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
Profit and loss account		(113,122)	(113,122)
<b>Equity shareholders' funds</b>		<u>(113,121)</u>	<u>(113,121)</u>

For the year ended 31 August 2011 the Company was entitled to exemption under section 480(1) of the Companies Act 2006. No members have required the Company to obtain an audit of its accounts for the year in accordance with section 476. The directors acknowledge their responsibility for

- (a) Ensuring the Company keeps accounting records which comply with section 386, and
- (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 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements were approved by the Board on 31st January 2012 and were signed on its behalf by



J L D Harris  
Director

**Notes to the financial statements  
for the year ended 31 August 2011**

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**1. Basis of preparation**

The financial statements have been prepared under the historical cost convention

**2. Share capital**

	<u>31 August</u> <u>2011</u> <u>£</u>	<u>31 August</u> <u>2010</u> <u>£</u>
<b><u>Authorised:</u></b>		
Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b><u>Allotted, called up and fully paid:</u></b>		
Ordinary Shares of £1 each	<u>1</u>	<u>1</u>

**3. Parent undertaking**

The directors regard Armour Group plc, a company incorporated in Great Britain, as the Company's ultimate parent undertaking

Armour Group plc is the parent undertaking of the largest group of which Veda Products Limited is a member and for which group financial statements are drawn up

Copies of the group financial statements of Armour Group plc will be delivered to and are available from: The Registrar of Companies, Companies Registration Office, Crown Way, Mandy, Cardiff, CF4 3UZ