

BALANCE SHEET AS AT 31 DECEMBER 2007

	Note	2007 £	2006 £
CURRENT ASSETS			
Group company indebtedness		117,210	117,210
CAPITAL AND RESERVES			
Called up share capital	1	1,000	1,000
Profit and loss account		116,210	116,210
		117,210	117,210

For the year ended 31 December 2007 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 director's 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 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 of directors on 27 February 2008

and

signed on their behalf by A J Rawson

 (Director)

NOTES TO THE BALANCE SHEET

1 CALLED UP SHARE CAPITAL

	2007 £	2006 £
Authorised		
Ordinary 'A' shares of £1 each	50	50
Ordinary 'B' shares of £1 each	950	950
	1,000	1,000
Allotted, called up and fully paid		
Ordinary 'A' shares of £1 each	50	50
Ordinary 'B' shares of £1 each	950	950
	1,000	1,000

2 ULTIMATE HOLDING COMPANY

The ultimate holding company of Evergreen Door Limited is Epwin Group Limited, a company incorporated in England. Group financial statements are available from the Registrar of Companies

