

Waterers Landscape (Holdings) plc 03412423

Balance sheet at 31 December 2006

	Notes	2006 £	2005 £
Fixed assets			
Investments		330,000	330,000
Current assets			
Debtors amounts due from group undertakings		102,220	102,220
Net assets		<u>432,220</u>	<u>432,220</u>
Capital and reserves			
Called up share capital	1	371,655	371,655
Share premium account		60,565	60,565
Equity shareholders' funds		<u>432,220</u>	<u>432,220</u>

Notes

1 Called up share capital

	2006 £	2005 £
<i>Authorised</i>		
450,000 Ordinary shares of £1 each	450,000	450,000
200,000 Redeemable Ordinary shares of £1 each	200,000	200,000
50,000 Non-voting Ordinary shares of £1 each	50,000	50,000
	<u>700,000</u>	<u>700,000</u>
<i>Allotted, called up and fully paid</i>		
333,750 Ordinary shares of £1 each	333,750	333,750
37,905 Non-voting Ordinary shares of £1 each	37,905	37,905
	<u>371,655</u>	<u>371,655</u>

For the period ended 31 December 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 responsibilities for

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- 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 the Companies Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

These accounts were approved by the Board of Directors on 23 July 2007 and were signed on its behalf by


H Andersen
Director

TUESDAY



A49 *AS459RIT* 24/07/2007 485
COMPANIES HOUSE