

Q E Consultancy Limited

**Directors' report and financial
statements**

**Registered number 3729600
For the year ended 30 April 2007**

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Directors' report

The directors present their annual report and financial statements for the year ended 30 April 2007

Principal activities

The company remained dormant throughout the financial year and consequently, has made neither a profit nor a loss

Directors and directors' interests

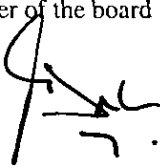
The directors who held office during the year were as follows

A Nicholas
CJ Baumann
B Pearson

Auditors

For the year ended 30 April 2007, the company was entitled to exemption from audit under Sections 249AA and 249B of the Companies Act 1985

By order of the board



A Nicholas
Secretary

Pemberton House
Stafford Court
Stafford Park 1
Telford
TF3 3BD

Profit and loss account
for the year ended 30 April 2007

During the current and preceding financial years, the company did not trade and received no income nor incurred any expenditure. Consequently, during those years, the company made neither a profit nor a loss.

Balance sheet

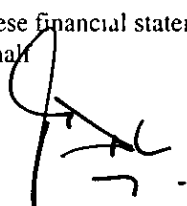
at 30 April 2007

	Note	2007	2006
		£	£
Current assets			
Debtors	2	53,243	53,243
Creditors Amounts falling due within one year	3	(53,242)	(53,242)
Net current assets		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

The directors

- (a) confirm that the company was entitled to exemption under sub-section (1) of Section 249AA of the Companies Act 1985 from the requirement to have its financial statements for the financial year ended 30 April 2007 audited,
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with sub-section (2) of Section 249B of that Act,
- (c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing financial statements 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 of that Act and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the board of directors on 19th DEC 2007 and were signed on its behalf



A Nicholas
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules

2 Debtors

	2007 £	2006 £
Amounts owed from group undertakings	53,243	53,243

3 Creditors: Amounts falling due within one year

	2007 £	2006 £
Other creditors	1,600	1,600
Amounts owed to group undertakings	51,642	51,642
	53,242	53,242

4 Called up share capital

	2007 £	2006 £
<i>Authorised</i>		
100 ordinary shares of £1 each	100	100
<i>Allotted, called up and full paid</i>		
1 ordinary share of £1	1	1

5 Contingent liabilities

The company is party to a cross guarantee arrangement for the provision of the group's banking facilities. The aggregate liability of the group at the year end is disclosed in the accounts of Aktrion Holdings Limited

Notes (continued)

6 Ultimate parent undertaking

The company is a subsidiary of Aktrion Holdings Limited, a company registered in England and Wales. The consolidated financial statements of this company are available to the public and may be obtained from the following address:

Pemberton House
Stafford Court
Stafford Park 1
Telford
TF3 3BD