

# HYPERJUJU LIMITED

REGISTERED NUMBER: 3894693

## REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2006

The directors present their report and financial statements for the year ended 31 December 2006

### 1. Principal Activity

The Company has remained dormant throughout the year ended 31 December 2006

### 2. Directors

The directors of the Company who held office during the year and thereafter, were -

M Murphy  
V P Stace

No director has any interest in the shares of the Company The interests of the directors in the share capital of Huntsworth PLC, the Company's ultimate parent undertaking, at 31 December 2006, were

	31 December 2006 Ordinary shares of 50p	1 January 2006 Ordinary shares of 50p
M Murphy	<sup>(1)</sup> 25,000	89,106
V P Stace	<sup>(2)</sup> 155,159	138,115

<sup>(1)</sup> Of this amount 12,500 (31 December 2005 nil) shares are conditionally beneficially held under the Huntsworth Matched Share Plan

<sup>(2)</sup> Of this amount 9,363 (31 December 2005 841) shares are conditionally beneficially held under the Huntsworth Matched Share Plan

Directors' interests in share options during the year were

Director Name	At 1 January 2006 (or subsequent date on appointment)	Granted during the year	Exercised or cancelled during the year	At 31 December 2006 (or earlier date on resignation)
M Murphy	222,756	121,212	-	343,968
V P Stace	62,000	-	-	62,000

The options to subscribe for 50p ordinary shares in Huntsworth PLC are exercisable at various dates up to July 2016 at prices varying between nil and 117 5p

### 3. Ultimate Parent Undertaking

The immediate parent Company is MacLaurin Limited The Company's ultimate parent undertaking and controlling party is Huntsworth PLC Huntsworth PLC is the parent undertaking of the smallest and largest group to consolidate these financial statements Copies of its consolidated financial statements, which include the Company, are available from its registered office at 15-17 Huntsworth Mews, London, NW1 6DD

### 4. Auditors

The Company has passed a special resolution making itself exempt from the obligation to appoint auditors under Section 252 of the Companies Act 1985

BY ORDER OF THE BOARD

  
J K Lees  
Secretary

WEDNESDAY



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COMPANIES HOUSE

**HYPERJUJU LIMITED****BALANCE SHEET AS AT 31 DECEMBER 2006**

	31 December 2006 £	31 December 2005 £
<b>CURRENT ASSETS</b>		
Debtor – Amount due from group undertaking	1	1
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	1	1
	===	===
<b>CAPITAL AND RESERVES</b>		
Share capital	1	1
(1 fully paid ordinary shares of £1 each, Authorised 100 ordinary shares of £1 each)		
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	1	1
	===	===

- (a) For the year ended 31 December 2006 the Company was entitled to exemption under section 249AA (1) of the Companies Act 1985
- (b) Members have not required the Company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985
- (c) The directors 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 on 7 September 2007

M Murphy  
Director

