

COMPANY REGISTRATION NUMBER 3918358

**CARDALE GARAGE DOORS LIMITED
ACCOUNTS
FOR
29TH FEBRUARY 2008**

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CARDALE GARAGE DOORS LIMITED

ACCOUNTS

YEAR ENDED 29TH FEBRUARY 2008

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CARDALE GARAGE DOORS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

N J Sibley
G D Barber

Company secretary

N W Hayes

Registered office

Oakfield House
Farm Road
Brackley
Northants
NN13 7AW

Accountants

Keens Shay Keens Limited
Chartered Accountants
Christchurch House
Upper George Street
Luton
Beds
LU1 2RS

Bankers

HSBC Bank Plc
63 George Street
Luton
Beds
LU1 2AP

CARDALE GARAGE DOORS LIMITED**THE DIRECTORS' REPORT****YEAR ENDED 29TH FEBRUARY 2008**

The directors present their annual report together with the unaudited accounts of the company for the year ended 29th February 2008. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

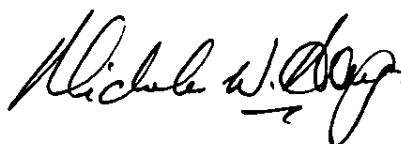
N J Sibley
G D Barber

The directors have no interest in the shares of the company, other than by their interests in the shares of Cardale Group Limited, which are shown in the accounts of that company and the following interest in the shares of the parent undertaking, Oakfield Securities Limited:-

	Class of share	At 29 February 2008	At 1 March 2007
N J Sibley (as joint trustee only)	"A" ordinary shares of 1p each	250,001	250,001
	"B" ordinary shares of 1p each	249,999	249,999
	"E" ordinary shares of 1p each	1	1

Registered office:
Oakfield House
Farm Road
Brackley
Northants
NN13 7AW

Signed by order of the directors



N W Hayes
Company Secretary

Approved by the directors on 21st October 2008

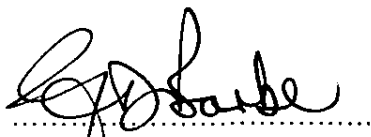
CARDALE GARAGE DOORS LIMITED**BALANCE SHEET****29TH FEBRUARY 2008**

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 29th February 2008 the company was entitled to exemption from audit 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 responsibilities for:
- (i) ensuring the company keeps accounting records in accordance 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 the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These accounts were approved by the directors and authorised for issue on 21st October 2008
and are signed on their behalf by:


.....
G D Barber
Director

CARDALE GARAGE DOORS LIMITED**NOTES TO THE ACCOUNTS****YEAR ENDED 29TH FEBRUARY 2008****1. DORMANT STATUS**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 29th February 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2008	2007
	£	£
Other debtors	<u>2</u>	<u>2</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL**Authorised share capital:**

	2008	2007
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	2	2	2	2

5. PARENT UNDERTAKING AND ULTIMATE CONTROLLING PARTY

The company is a wholly owned subsidiary of Cardale Group Limited, a company registered in England. Its ultimate holding company is Oakfield Securities Limited, a company registered in England.

The directors consider the ultimate controlling party to be N J Sibley.