

Registered number 4049697

REPORT AND ACCOUNTS

ELECTINFO LIMITED

FEBRUARY 28, 2008

TUESDAY



A8USR3KJ

A07

30/09/2008

51

COMPANIES HOUSE

DIRECTORS' REPORT

The directors present their annual report together with the accounts for the year ended February 28, 2008

Review of the business

The company is dormant

Status

The ultimate parent company is Otto Aktiengesellschaft fur Beteiligungen, a company incorporated in Germany

Directors

Mr C West
Mr I Andrew

In accordance with the Articles of Association, directors do not retire by rotation

BY ORDER OF THE BOARD

A handwritten signature in black ink, consisting of stylized, overlapping loops and a long horizontal stroke extending to the right.

C WEST
Director

May 27, 2008

BALANCE SHEET AT FEBRUARY 28, 2008

	Notes	2008 £	2007 £
Current assets			
Amounts due from immediate parent company		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up equity share capital	2	1	1
Profit and loss account		-	-
		<hr/>	<hr/>
Equity		1	1
		<hr/>	<hr/>

The company was dormant throughout the financial period

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 28 February 2008 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B of that Act
- (c) acknowledge their responsibility for
 - (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 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 accounts, so far as applicable to the company

The financial statements were approved by the board of directors on May 27, 2008, and were signed on its behalf by



C WEST
Director

NOTES TO THE ACCOUNTS AT FEBRUARY 28, 2008

1 Profit and loss account

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

2 Called up equity share capital

	Authorised		Allotted, called up and fully paid	
	2008 No	2007 No	2008 £	2007 £
Ordinary shares of £1 each	1,000	1,000	1	1
	<hr/>	<hr/>	<hr/>	<hr/>

3 Ultimate parent company

The ultimate parent company is Otto Aktiengesellschaft für Beteiligungen, a company incorporated in Germany.

The parent company of the smallest group of undertakings for which group accounts are drawn up and of which Electinfo Limited is a member is Freemans Plc, a company incorporated in Great Britain and registered in England and Wales.

The consolidated accounts of Freemans Plc are available to the public and may be obtained from the Company Secretary, Otto House, Ingleby Road, Bradford, BD99 2XG.