

# **Echo South Limited**

**Accounts for the year ended 31 March 2007  
together with the Director's Report**

**Registered Number: 4334652**

**SATURDAY**



**\*ALTK3W0V\***

**A40**

**26/01/2008**

**419**

**COMPANIES HOUSE**

# **Echo South Limited**

## **Director's Report**

The Director submits the Report and Accounts for the year to 31 March 2007

### **Activities**

There were no trading activities during the year and the Company has made neither profits nor losses

### **Director**

The Director holding office during the year was as follows -

Adrian Peter Page

The interests of the Director in the share capital of South Staffordshire Plc, the immediate parent company, at 31 March 2007, are disclosed in the accounts of South Staffordshire Plc

### **Elective Resolutions**

Elective Resolutions have been passed to dispense with the holding of an Annual General Meeting in accordance with Section 366A of the Companies Act 1985 and to dispense with the laying of report and accounts before the Company in General Meeting pursuant to Section 252 of the Companies Act 1985

By Order of the Board



J Goodwin  
Company Secretary

4 January 2008

*Registered Office Green Lane, Walsall, WS2 7PD*  
*Registered in England Number 4334652*

# Echo South Limited

## Balance Sheet as at 31 March 2007

	Notes	2007 £	2006 £
<b>Current Assets</b>			
Debtors – Amounts recoverable from Group Undertakings		1	1
<b>Capital and Reserves</b>			
Called up share capital	3	1	1

The Company was dormant (within the meaning of Section 250, Companies Act 1985) throughout the accounting period ended at the date of this balance sheet

### Audit

For the period ended 31 March 2007 the Company was entitled to exemption from an audit under Section 249AA (1) of the Companies Act 1985. Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The Director acknowledges his 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

The accounts were approved by the sole Director on 4 January 2008



A P Page

# Echo South Limited

## Notes to the Accounts

### 1 Accounting Policies

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

### 2 Profit and Loss Account

No profit and loss account has been prepared as the Company had no income or expenditure during the period and has therefore made neither profits nor losses

### 3 Called up share capital

	2007	2006
Authorised		
100 ordinary shares of £1 each	£100	£100
Issued and fully paid		
1 ordinary share of £1 each	£1	£1

### 4 Ultimate Controlling Party

The immediate parent company is South Staffordshire Plc which is registered in England & Wales. The ultimate controlling party is Alinda Capital Partners LLC a company registered in the United States of America. The accounts of the Company, for the year ended 31 March 2007, were consolidated in the accounts of South Staffordshire Plc and Aquainvest Ventures Limited both of which can be obtained from its registered address, Green Lane, Walsall, WS2 7PD