

**Europa Refrigeration Limited**

**Company Registration Number 4393503**

**REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 JANUARY 2009**

The Directors present the unaudited accounts of the Company for the year ended 31 January 2009.

1. **Principal Activity** The company did not trade during the year and therefore made no profit or loss.

2. **Directors** The directors of the company during the year were :-  
M.G. Wood  
M.I. Paxman

No director would held office at the end of the year had any interest in the shares of the Company.

The interest of the directors in the shares of the ultimate parent company, HTG Holdings Limited are shown in the financial statements of that company.

3. **Auditors** For the year ending 31 January 2009 the company was entitled to exemption under section 249 AA (1) of the Companies Act 1985.

No Members have required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

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, as so far is applicable to the company.

Signed on behalf of the Board, 27th March 2009.



M.I. Paxman - Director

**BALANCE SHEET AS AT 31 JANUARY 2009**

	Note	2008 12 months To Jan 2009	2007 12 months To Jan 200
CURRENT ASSETS			
Amounts owed by Group Companies		2	2
		2	2
CAPITAL & RESERVES			
Called up Share Capital	1	2	2
Reserves		-	-
		2	2

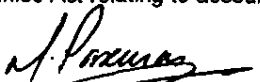
The company was dormant throughout the year ended 31 January 2008

These accounts were approved by the Board on 28th March 2008.

For the year ended 31 January 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director's 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.



M.I. Paxman - Director

**NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2009**

1. **Called Up Share Capital**

Ordinary shares of £1 each

12 months to January 2008 & 2007	
Authorised	Issued
1,000	2