

Company Registration No. 05130193

OPAL FINANCE LIMITED

ACCOUNTS

31 MARCH 2008

WEDNESDAY



A18 *ACDCY6WB* 596
28/01/2009
COMPANIES HOUSE

OPAL FINANCE LIMITED

BALANCE SHEET

AS AT 31 MARCH 2008

	Note	2008 £	2007 £
Current assets			
Debtors: amount owed by fellow subsidiary undertaking		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account			
Shareholders' funds		2	2

For the year ended 31 March 2008 the company was entitled to exemption 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 directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221, and
- Preparing accounts which give a true and fair view of the state of affairs of the company 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 of directors and
signed on its behalf on 12 January 2009.



M R Stewart - Director

OPAL FINANCE LIMITED
NOTES TO THE ACCOUNTS
31 MARCH 2008

1 Basis of accounting

The accounts have been prepared under the historical cost convention and comply with applicable accounting standards.

As the company did not trade during the year, a profit and loss account is not appropriate.

**2 Called up share capital
2008 and 2007**

	Number of shares	£
Authorised, ordinary shares of £1 each	1,000 =====	1,000 =====
Allotted call up and fully paid ordinary shares of £1 each	2 =====	2 =====

3 Ultimate parent company

The company's ultimate parent company is Park Group plc, a company registered in England.

Copies of the parent company accounts can be obtained from Company Secretary, Park Group plc, Valley Road, Birkenhead CH41 7ED.