

LOGAN PRODUCTS LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 28 FEBRUARY 2006

Company Registration No 5348948



LOGAN PRODUCTS LIMITED

COMPANY INFORMATION

Director	Claire Cornier
Secretary	Simon McNeill Ritchie
Company number	5348948
Registered office	5 Wormwood Street, London, EC2M 1RQ
Accountants	Augmenture, 20 Links Side, Enfield Middlesex EN2 7QZ

LOGAN PRODUCTS LIMITED

CONTENTS

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

LOGAN PRODUCTS LIMITED

DIRECTOR'S REPORT

FOR THE PERIOD ENDED 28 FEBRUARY 2006

The director present her report and financial statements for the period ended 28 February 2006

Principal activities

The company was dormant during the period and did not trade

Dividends and results

The profit on ordinary activities after taxation was £nil

No dividend was paid during the period

The director does not propose a dividend for the period

Directors

The following director held office in the period ended 28 February 2006


Claire Cornier

Director's interest

The director did not hold any interest in the shares of the company. The interests of the director in the shares of the parent company, Logan International Limited, are disclosed in the financial statements of that company.

This report has been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

By order of the Board


Claire Cornier
Director

2007

LOGAN PRODUCTS LIMITED

BALANCE SHEET

AT 28 FEBRUARY 2006

		2006 £
CURRENT ASSETS		
Debtors	2	1,000
NET CURRENT ASSETS		<u>1,000</u>
CAPITAL AND RESERVES		
Called up share capital	3	1,000
TOTAL SHAREHOLDERS' FUNDS		<u>1,000</u>

The above results for the current period derive from continuing activities
The attached notes form part of these financial statements
There are no recognised gains or losses other than the profit/(loss) for the period

The company was dormant within the meaning of Section 249AA(4) of the Companies Act 1985 for the financial period ended 28 February 2006

The director

- confirms 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 period ended 30 September 2006 audited
- 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(2) of that Act
- acknowledge their responsibilities for
 - (i) ensuring that 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

These financial statements were approved by the Board on
on its behalf by

2007 and were signed



Claire Cornier
Director

LOGAN PRODUCTS LIMITED

NOTES TO THE ACCOUNTS

FOR THE PERIOD ENDED 28 FEBRUARY 2006

1 STATEMENT OF ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

a) Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost convention

2 DEBTORS

	2006
	£
Other debtors	1,000
	<u>1,000</u>

3 SHARE CAPITAL

	£
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>
Allotted, called up and fully paid 1,000 ordinary share of £1 each	<u>1,000</u>

There have been no changes in share capital during the period