

Registered Number 5518968

BLUEDRAFT LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 26 July 2007

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COMPANIES HOUSE

BLUEDRAFT LIMITED

DIRECTORS' REPORT

The directors present their report and the financial statements of the company for the year ended 26 July 2007

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the year and the directors do not therefore recommend the payment of a dividend

FUTURE PROSPECTS

The company is not expected to trade for the foreseeable future

DIRECTORS

Stephen Alden		
Sara Edwards	Appointed 24 July 2006	Resigned 21 December 2007
Malcolm France	Appointed 2 August 2005	Resigned 31 August 2006
Clive Gibbons	Appointed 8 February 2007	
Mark Hennebry		
Paul Reynolds	Appointed 24 July 2006	Resigned 14 March 2008
Lisa Seelinger	Appointed 27 March 2008	

SECRETARY

Sara Edwards	Appointed 24 July 2006	Resigned 8 February 2007
Clive Gibbons	Appointed 8 February 2007	

AUDITORS

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and the members have not required the company to obtain an audit under section 249B(2) of the Companies Act 1985

BY ORDER OF THE BOARD



Clive Gibbons
Director

BLUEDRAFT LIMITED

BALANCE SHEET AT 26 JULY 2007

	Notes	2007 £	2006 £
ASSETS			
Called up Share Capital not paid		1	1
Cash at bank and in hand		-	-
		-	-
NET ASSETS		<u>1</u>	<u>1</u>
Financed by			
CAPITAL AND RESERVES			
CALLED UP SHARE CAPITAL	5	1	1
PROFIT AND LOSS ACCOUNT			
		-	-
		-	-
		<u>1</u>	<u>1</u>

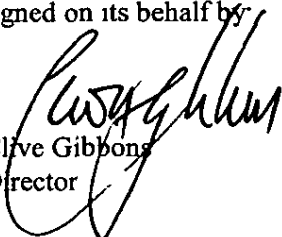
The Company did not trade during the current financial year and has made neither profit nor loss, nor any other recognised gain or loss

For the year ended 26 July 2007 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 242B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- (i) ensuring the company keeps proper accounting records in accordance with section 221, and
- (ii) preparing accounts that 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements on pages 2 to 3 were approved by the board of directors on 29 May 2008 and are signed on its behalf by


Clive Gibbons
Director

BLUEDRAFT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 26 JULY 2007

1 ACCOUNTING POLICY - BASIS OF ACCOUNTING

These financial statements have been prepared on the historical cost basis of accounting

2 TRADING

The company did not trade during the year

3 DIRECTORS' EMOLUMENTS

No remuneration was paid to any director during the year

4 PROPOSED DIVIDENDS

No dividends have been provided in 2007 (2006 nil)

5 CALLED UP SHARE CAPITAL

	2007 £	2006 £
Authorised:		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid:		
1 Ordinary shares of £1 each	1	1
	—	—
	<u>1</u>	<u>1</u>

6 RELATED PARTY TRANSACTIONS

The company is exempt under the provisions of paragraph 3, Financial Reporting Standard 8 "Related Party Disclosures" from disclosing details of transactions with Group related parties