

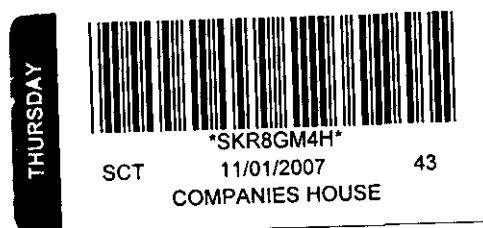
---

**DOUGLAS CAMPBELL LIMITED**

**REPORT & ACCOUNTS**

**31 MARCH 2006**

**Registered No. SC037152**



---

## Douglas Campbell Limited

---

### DIRECTORS REPORT

at 31 March 2006

Directors	D K Rothery E Cook
Secretary	E Cook
Registered office	Units 1 3, Block 1, Inveresk Industrial Estate, Musselburgh, EH21 7PA

The directors present their report and accounts for the period ended 31 March 2006

### ACCOUNTS

The financial statements of the company for the period ended 31 March 2006 are presented herewith  
The company did not trade during the period under review and accordingly the accounts consist of a balance sheet only

### DIRECTORS

The directors of the company during the period ended 31 March 2006 were those listed above

### INTERESTS OF DIRECTORS

There were no directors' interests notifiable under the terms of the Companies Act 1985

### DORMANT COMPANY STATUS

The company is a dormant company as defined by Section 250 of the Companies Act 1985

By order of the board



E Cook  
Secretary

29 September 2006

---

## Douglas Campbell Limited

---

### BALANCE SHEET

at 31 March 2006

	<i>Note</i>	<i>2006</i> £	<i>2005</i> £
<b>CURRENT LIABILITY</b>			
Amount owed to parent company		(7,544)	(7,544)
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	3,000	3,000
Accumulated deficit		(10,544)	(10,544)
		(7,544)	(7,544)

The Company was dormant, within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 March 2006

For the year ended 31 March 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

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 Directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with Section 221,
- b) 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



E Cook  
Director

Approved by the Board on  
29 September 2006

---

## Douglas Campbell Limited

---

### NOTES TO THE ACCOUNTS

at 31 March 2006

**1. PROFIT AND LOSS ACCOUNT**

The company did not trade during the period ended 31 March 2006 and therefore made neither a profit nor a loss. Accordingly, no profit and loss account has been prepared.

The company was a dormant company as defined by Section 250 of the Companies Act 1985 throughout the financial period. The directors have relied upon the exemptions under the provision of Section 250 Companies Act 1985 to omit an Auditor's Report.

**2. ACCOUNTING CONVENTION**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

**3. CALLED UP SHARE CAPITAL**

	<i>2006</i>	<i>Authorised</i>	<i>Allotted, called up</i>	<i>and fully paid</i>
	<i>No</i>	<i>2005</i>	<i>2006</i>	<i>2005</i>
		<i>No</i>	<i>£</i>	<i>£</i>
Ordinary shares of 50p each	2,000	2,000	1,000	1,000
3% non cumulative preference shares of £1 each	2,000	2,000	2,000	2,000
	<u>4,000</u>	<u>4,000</u>	<u>3,000</u>	<u>3,000</u>

**4. ULTIMATE PARENT COMPANY**

The ultimate parent company is Carclo plc. Copies of Carclo plc's accounts can be obtained from Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS.