

(Registered No. SC117941)

MENZIES INTERACTIVE LIMITED

REPORT AND ACCOUNTS

Year ended 29 December 2007

SATURDAY



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24/05/2008

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COMPANIES HOUSE

MENZIES INTERACTIVE LIMITED

DIRECTORS	J M Nominees Limited J M Secretaries Limited
SECRETARY	J M Secretaries Limited
REGISTERED OFFICE	108 Princes Street, Edinburgh EH2 3AA
REGISTRATION NO	SC117941

DIRECTORS' REPORT

The directors have pleasure in submitting their annual report together with the accounts for the year ended 29 December 2007 (year ended 30 December 2006)

BUSINESS

The Company did not trade during the year under review, there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Holding Company

DIRECTORS

The directors of the Company are as noted above

BY ORDER OF THE BOARD



For and on behalf of
J M Secretaries Limited
Secretary

EDINBURGH
10 March 2008

MENZIES INTERACTIVE LIMITED

BALANCE SHEET

As at 29 December 2007 (2006. 30 December)

	<u>Note</u>	<u>2007</u> £	<u>2006</u> £
CURRENT ASSETS			
Due from Holding Company		2	2
		==	==
CAPITAL AND RESERVES			
Called up Share Capital	3	2	2
		==	==

For the year ended 29 December 2007 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) of the Companies Act 1985

The directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with section 221; and
- 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

Michael Ennis

For and on behalf of
J M Nominees Limited Director

10 March 2008

MENZIES INTERACTIVE LIMITED

NOTES TO THE ACCOUNTS

- 1 The financial statements have been prepared under the historical cost convention and in accordance with the provisions of the Companies Act 1985
2. The Company did not trade during the year ended 29 December 2007

3 CALLED UP SHARE CAPITAL

	<u>2007</u>	<u>2006</u>
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Issued and fully paid.	<hr/>	<hr/>
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

4. HOLDING COMPANY

The Company is a wholly owned subsidiary of John Menzies plc, a Company registered in Scotland. Copies of the Group accounts can be obtained from

The Secretary
John Menzies plc
108 Princes Street
Edinburgh
EH2 3AA