

Printa Inks Limited
14 Caxton Way
Watford Business Park
Watford, Herts. WD1 8UJ

Company Registration No. 291861

**Report of the Directors
For the Year Ended 31st March 2009**

To be submitted to the members at the Annual General Meeting of the Company to be held at the Company's Registered Office:-

14 Caxton Way
Watford Business Park
Watford, Herts, WD18 8UJ

on Tuesday 26th January 2010.

1. The Directors have pleasure in submitting their Annual Report together with the Financial Statement for the year ended 31st March 2009.
2. The Company did not trade during the year.
3. **Directors.** Mr P J Kershaw, Mr N J Brampton, Mr D J Kershaw and Mr P W Brown remained Directors throughout the year. They are also Directors of the Parent Company and their interests in the Group of Companies are shown in the Directors' Report of that Company.
4. **Auditors.** The Directors have taken advantage of Section 14(1) of the Companies Act 1976 and will not be submitting audited Financial Statements for this year or in the future.
5. There were no transactions on the Revenue Account during the year and in the Directors' opinion the Balance Sheet gives a true and fair view of the state of the Company's affairs at the 31st March 2009 and complies with the Companies Act.

By Order of the Board



D J Kershaw
Company Secretary

26th January 2010

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Balance Sheet
For the Year Ended 31st March 2009

<u>2008</u>		<u>2009</u>
	Share Capital and Reserves	
	Share Capital	
	Authorised, issued and fully paid:-	
£ 25	500 Ordinary Shares of £0.05 each	£ 25
£ 475	475 Preference Shares of £1.00 each	£ 475
£ 500		£ 500
	Issued and Fully Paid	
£ 25	500 Ordinary Shares of £0.05 each	£ 25
£ 1,314	Profit and Loss Account	£ 1,314
<u>£ 1,339</u>		<u>£ 1,339</u>
	Represented by:	
<u>£ 1,339</u>	Amount due from Parent Company	<u>£ 1,339</u>

For the year ended 31st 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:

- 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 the financial year, and of its profit & 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.


N.J. Brampton (Director)


D.J. Kershaw (Director & Company Secretary)

Notes: 1. The Company did not trade during the year.
2. The Company is a wholly owned subsidiary of:-
Neogene Paints Limited
Neogene Works
14 Caxton Way
Watford Business Park
Watford, Herts
WD18 8UJ

Dated: 26th January 2010