REGISTERED NUMBER: 1945937 (England and Wales)

REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008
FOR
SWIFT INCORPORATIONS LIMITED

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COMPANIES HOUSE

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COMPANY INFORMATION for the Year Ended 31 March 2008

DIRECTOR

Expressco Limited

SECRETARY:

Jordan Company Secretaries Limited

REGISTERED OFFICE:

1 Mitchell Lane

Bristol BS1 6BU

REGISTERED NUMBER:

1945937 (England and Wales)

REPORT OF THE DIRECTOR for the Year Ended 31 March 2008

The director presents its report with the financial statements of the company for the year ended 31 March 2008

DIRECTOR

Expressco Limited held office during the whole of the period from 1 April 2007 to the date of this report

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

ON BEHALF OF THE BOARD:

By Order of the Board

Jordan Company Secretaries Limited - Secretary

Date 29 Angust 2008

BALANCE SHEET 31 March 2008

	Notes	2008 £	2007 £
CURRENT ASSETS Debtors	2	2	2
TOTAL ASSETS LESS CURRI LIABILITIES	ENT		2
CAPITAL AND RESERVES Called up share capital	3	2	2
SHAREHOLDERS' FUNDS			2

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges its responsibilities for

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on

29 Angus V 2008 and were signed by

Expressco Limited - Director

PROFIT AND LOSS ACCOUNT for the Year Ended 31 March 2008

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 March 2008

1 ACCOUNTING POLICIES

Accounting convention

3

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the current year and previous year

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007
Amounts owed by group undertakings	2	<u>2</u>
CALLED UP SHARE CAPITAL		
Authorised		

Number	Class	Nominal value	2008 £	2007 £
100	Ordinary	£1	100	100
Allowed reques	d and Sillinguard			
	d and fully paid			
Number	Class	Nominal	2008	2007
		value	£	£
2	Ordinary	£1	2	2

4 ULTIMATE PARENT COMPANY

The Company is a wholly owned subsidiary of Jordans Limited for which group accounts are drawn up, which are available to the public from the Registrar of Companies

The ultimate parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is The West of England Trust Limited, registered in England and Wales