

COMPANY NUMBER: 04831748

ABC VEHICLE CONTRACTS LIMITED

REPORT OF THE DIRECTOR

The director hereby submits the annual report and unaudited accounts of the company for the year ended 31st March 2006. The company is dormant and has not traded during the year.

DIRECTOR

The director of the company during the year and their interest in the shares of the company were as follows:

Emdorm Limited

66

S Crake

<u>34</u>

100

Director

Dated: 29 January 2007

PROFIT AND LOSS ACCOUNT For the year ended 31st March 2006

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET

As at 31st March 2006

Current Assets

Debtors 100

Capital and Reserves

Issued Share Capital 100

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A50 15/02/2007 COMPANIES HOUSE

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For the year ended 31st July 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

(i) ensuring the company keeps accounting records which comply with Section 221; and

(ii) 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 in accordance with Section 226, which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Director

Dated: 29 January 2007