

COMPANY REGISTRATION NUMBER 2714698

METCALFE COPEMAN & PETTEFAR LTD

Financial Statements

For the Year Ended 30 June 2006

WEDNESDAY



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18/04/2007

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COMPANIES HOUSE

WHITING & PARTNERS

Chartered Accountants & Business Advisers
12/13 The Crescent
Wisbech
Cambs
PE13 1EP

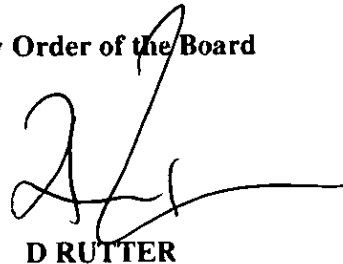
METCALFE, COPEMAN & PETTEFAR LTD.

NOTICE OF ADJOURNED FOURTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Adjourned Fourteenth Annual General Meeting of Metcalfe, Copeman & Pettefar Ltd will be held at the Registered Office of the Company on the 9 May, 2007 for the following purposes -

- 1 To receive Notice of the Meeting
- 2 To receive the Financial Statements for the year ended 30th June, 2006
- 3 To transact any other ordinary business

By Order of the Board

A handwritten signature in dark ink, appearing to be 'D Rutter', written over the printed name.

D RUTTER

Director

17 April 2007

NOTE:

Any Member entitled to attend and vote at this Meeting is entitled to appoint one or more proxies to attend and vote instead of him and such proxy need not be a Member of the Company. The form of proxy must be lodged with the Secretary at least 24 hours before the Meeting.

METCALFE COPEMAN & PETTEFAR LTD

The Directors' Report

Year Ended 30 June 2006

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2006. The company is dormant and has not traded during the year.

The Directors and their Interests in the Shares of the Company

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows

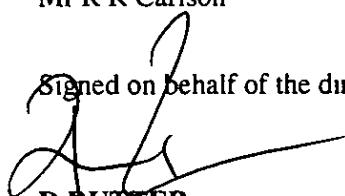
	Ordinary Shares of £1 each	
	At 30 June 2006	At 1 July 2005
Mr J R Burton	1	1
Mr R R Carlson	-	-
Mr D Rutter	-	-
Mr T W Stevenson	1	1
	<u>1</u>	<u>1</u>

Retirement of Directors

The following directors are to retire from the board in accordance with the Articles of Association and, being eligible, offer themselves for re-appointment

Mr J R Burton
Mr R R Carlson

Signed on behalf of the directors



D RUTTER
Director

Approved by the directors on 17 April 2007

METCALFE COPEMAN & PETTEFAR LTD

Balance Sheet

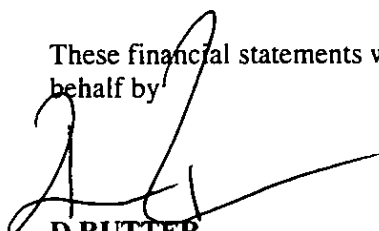
30 June 2006

	Note	2006 £	2005 £
Current Assets			
Debtors	3	2	2
Total Assets		<u>2</u>	<u>2</u>
Capital and Reserves			
Called-up equity share capital	5	2	2
Shareholders' Funds		<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 30 June 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the 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 were approved by the directors on the 17 April 2007 and are signed on their behalf by



D RUTTER
Director

The notes on page 3 form part of these financial statements

METCALFE COPEMAN & PETTEFAR LTD

Notes to the Financial Statements

Year Ended 30 June 2006

1. Dormant Status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 June 2006. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating Profit

Operating profit is stated after charging

	2006	2005
	£	£
Directors' emoluments	<u>-</u>	<u>-</u>

3. Debtors

	2006	2005
	£	£
Other debtors	<u>2</u>	<u>2</u>

4. Related Party Transactions

The company was under the control of the directors throughout the current and previous year.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

5. Share Capital

Authorised share capital:

	2006	2005
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2006		2005	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>