

HOLT FLEXOGRAPHIC SUPPLIES LIMITED Company Number 1854771

Report of the Directors for the year ended 31st May 2007

The company has not traded during the year and expenses have been met by the holding company

The company is a subsidiary of Belgrove Graphics Limited which owns all the issued share capital and is registered in England

The ultimate holding company is Belgrove Holdings Limited, a company registered in England

The directors during the year were -

P A Belgrove

P Belgrove

This report was approved by the board on 19th December 2007 and signed on its behalf

P A Belgrove - Director

Balance Sheet as at 31st May 2007

	<u>2007</u>		<u>2006</u>	
	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
<u>Creditor</u> amounts falling due within one <input type="checkbox"/> year				
Group Company		(1066)		(1066)
		(1066)		(1066)
<u>Share Capital</u> , Ordinary Shares of £1 each				
Authorised	<u>100</u>		<u>100</u>	
Allotted, Called up and Fully Paid		100		100
<u>Reserves</u>				
Profit and Loss Account		(1166)		(1166)
		(1066)		(1066)

For the period ended 31st May 2007 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 responsibilities for

- 1 ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- 2 preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the board on 19th December 2007 and signed on its behalf

P A Belgrove - Director

TUESDAY



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19/02/2008

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