DAINITE RUBBER COMPANY LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts for the year ended 13th October 2007

Directors

The Directors who held office at the end of the financial year had the following interests in the shares of the Company

	Number of Shares
Mr J E Briggs	3
Mr P W Briggs	1

	£
Assets	7
Liabilities	-
	£7

Represented by Authorised share capital of 100 £1 shares

Share capital issued and fully paid 7 Ordinary Shares of £1 each 7 £7



COMPANIES HOUSE

11/07/2008 COMPANIES HOUSE 118

Company Number 409771

DAINITE RUBBER COMPANY LIMITED

For the year ended 13th October 2007 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 director's acknowledge their responsibility for (1) Ensuring the company keeps accounting records which comply with section 221, and (11) 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, and of its profit and 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

Signed

JЕ

Director

AR Felton Secretary