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**The Albion Box Company Limited**  
**Report of the Directors**

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14/08/2009

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COMPANIES HOUSE

The directors submit the annual report and accounts of the Company for the year ended 30th September 2008.  
 The directors of the Company during the financial year and their interests in the shares of the Company were:-

Ordinary shares of £1 each

A. S. Lloyd , (Jointly with A. S. Lloyd & Son Ltd)  
 J. H. Lloyd

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During the year the Company has not traded and there has been no income or expenditure therefore no change in the Company's position.

By Order of the Board

*A. S. Lloyd*

Secretary.

**Balance Sheet at 30th September 2008**

<b>ASSETS</b>	<b>2008</b>	<b>2007</b>
<b>LIABILITIES</b>		
Creditors : Amounts falling due Within one year.	<u>£17,008</u>	<u>£17008</u>
Net Assets	£(17,008)	£(17,008)
<b>CAPITAL AND RESERVES</b>		
Called up share capital	£27,392	£27,392
Profit and Loss account	£(45,400)	£(45,400)
Capital Reserves	<u>£1,000</u>	<u>£1,000</u>
	<u>£(17008)</u>	<u>£(17008)</u>

The Company was dormant throughout the Financial Year.

For the year ended 2008 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: (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, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with requirements of the Companies Act relating to accounts, so far as applicable to the company.

**Notes to the Accounts for the Year ended 30th September 2008**

1. Basis of Accounts - The accounts are prepared under the historical cost convention. The Company has not traded since September '86 and the Directors have resolved that it should be retained as a dormant company.
2. Parent Company - The company is a wholly owned subsidiary of A. S. Lloyd & Son Limited.

ON BEHALF OF THE BOARD.

Director. *A. S. Lloyd* ..... Approved by the Board on *12th DEC '08* .....