

Flexi-Blend Limited

Director's report and financial statements

31 December 2007

Registered number 1218707



Flexi-Blend Limited

Director's report and financial statements

Director

A W Clark
D G F Thompson

Secretary

A W Clark

Registered office

Great Ryburgh
Fakenham
Norfolk
NR21 7AS

Bankers

Barclays Bank Plc
Lloyds TSB Plc

Flexi-Blend Limited

Director's report

The director present his report together with the unaudited financial statements of the company for the year ended 31 December 2007

Activities

The company has not traded on its own account and has made neither profits or losses
All trading transactions are entered into as agents for Edme Limited, the records thereof
being incorporated in the books and accounts of that company

Directors

The interests of Mr A W Clark and Mr D G F Thompson in the shares of Ragleth Limited
are disclosed in the directors' report of that company

By order of the board



A W Clark
Company secretary

Great Ryburgh
Fakenham
Norfolk
NR21 7AS
16 April 2008

Flexi-Blend Limited

Statement of director's responsibilities

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He has general responsibility for taking such steps as are reasonably open to him to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Flexi-Blend Limited

Balance sheet

at 31 December 2007

	Note	<u>2007</u> £	<u>2006</u> £
Current assets (due within one year)			
Amounts due from parent undertaking	2	1,000	1,000
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1,000	1,000
		<hr/>	<hr/>
Equity shareholders' funds		<hr/> 1,000	<hr/> 1,000

For the year ended 31 December 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge his responsibility for ensuring that the company keeps accounting records which comply with Section 221, and preparing accounts 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 or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the sole director on 16 April 2008



D G F Thompson
Director

The notes on page 5 form part of these financial statements

Flexi-Blend Limited

Notes (forming part of the financial statements)

1 Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

Cash flow statement

Under Financial Reporting Standard 1 (revised 1996) the company is exempt from the requirement to prepare a cash flow statement on the grounds that it is a small company

2 Parent/Ultimate parent undertaking

The parent undertaking is Edme Limited, which is registered in England. The ultimate parent undertaking is Ragleth Limited, which is registered in England.

3 Called up Share capital

	<u>2007</u>	<u>2006</u>
Authorised, allotted, called up and fully paid	£	£
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>

4 Guarantee

The company has guaranteed the indebtedness of other group undertakings to the group's bankers. The total amount outstanding at the year end £12,128,289 (2006 £20,685,231)