

COMPANY REGISTRATION NUMBER 1111761

KNIGHTS OF OLD IMMINGHAM LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31ST MAY 2003



ED8  
COMPANIES HOUSE

\*ENNISLW\*

0038  
18/08/03

**KNIGHTS OF OLD IMMINGHAM LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

---

<b>The board of directors</b>	P.C. Randall R.J. Jones
<b>Company secretary</b>	R.J.Jones
<b>Registered office</b>	Venture Park Kettering Parkway Kettering Northamptonshire

**KNIGHTS OF OLD IMMINGHAM LIMITED**

**THE DIRECTORS' REPORT**

**YEAR ENDED 31ST MAY 2003**

---

The directors present their annual report together with the unaudited accounts of the company for the year ended 31st May 2003. The company is dormant and has not traded during the year.

**THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY**

The directors who served the company during the year were as follows:

P.C. Randall

R.J. Jones

The company is a wholly owned subsidiary and the interests of group directors are disclosed in the financial statements of the parent company.

Registered office:  
Venture Park  
Kettering Parkway  
Kettering  
Northamptonshire

Signed by order of the directors

R.J. JONES  
Company Secretary

Approved by the directors on 11-6-03

## KNIGHTS OF OLD IMMINGHAM LIMITED

## BALANCE SHEET

31ST MAY 2003

	Note	2003 £	2002 £
<b>CREDITORS: Amounts falling due within one year</b>	<b>2</b>	<b>(173)</b>	<b>(173)</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>(173)</b>	<b>(173)</b>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	<b>4</b>	1,000	1,000
Profit and Loss Account		(1,173)	(1,173)
<b>DEFICIENCY</b>		<b>(173)</b>	<b>(173)</b>

**Statements:**

- (a) For the year ended 31st May 2003 the company was entitled to exemption 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:
- ensuring the company keeps accounting records in accordance 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 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 accounts, so far as applicable to the company.

These financial statements were approved by the directors on the 11.6.03, and are signed on their behalf by:



.....  
R.J. JONES

The notes on page 4 form part of these financial statements.

**KNIGHTS OF OLD IMMINGHAM LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31ST MAY 2003**

---

**1. DORMANT STATUS**

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31st May 2003. 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. CREDITORS: Amounts falling due within one year**

	2003	2002
	£	£
Amounts owed to group undertakings	173	173

**3. RELATED PARTY TRANSACTIONS**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**4. SHARE CAPITAL**

**Authorised share capital:**

	2003	2002
	£	£
1,000 Ordinary shares of £1.00 each	1,000	1,000

**Allotted, called up and fully paid:**

	2003	2002
	£	£
Ordinary share capital	1,000	1,000

**5. ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of Knights of Old Limited, a company incorporated in England and Wales. Knights of Old limited is a subsidiary of TAF (Shipping) Limited, a company which is also incorporated in England and Wales.