

Company number 1961897

**TOUCH PANEL PRODUCTS LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2008**



**These unaudited accounts have been compiled by:**

**WARREN & CO**  
**BUSINESS CONSULTANCY LIMITED**  
**Chartered Accountants**

**Meadhaven, Church Lane,**  
**Flax Bourton, Bristol BS48 3QF**

## **TOUCH PANEL PRODUCTS LIMITED**

### **DIRECTORS' REPORT**

The directors present their report together with the financial statements for the year ended 30 June 2008.

#### **Principal activity**

The company continued to remain dormant throughout the financial year and the directors do not intend to commence trading in the foreseeable future.

#### **Directors**

The directors throughout the year were as follows:

Mrs M J M Connolly

Mrs P Reece (resigned 21 November 2008)

The company is wholly owned by Permasign Limited. Mrs Connolly holds 24 shares in a nominee capacity on behalf of Permasign Limited.

#### **Exemptions applicable to small companies**

This directors' report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'JM Connolly', written in a cursive style.

Mrs M J M Connolly  
Secretary

17 April 2009

**TOUCH PANEL PRODUCTS LIMITED**

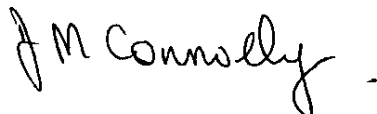
**BALANCE SHEET AS AT 30 JUNE 2008**

|  | 2008         | 2007         |
|--|--------------|--------------|
|  | £            | £            |
| <b>CURRENT ASSETS</b>  |              |              |
| Amount owed by Ultimate Parent Undertaking<br>(Permasign Limited - a company<br>incorporated in England) | £ 100<br>=== | £ 100<br>=== |
| <b>CAPITAL AND RESERVES</b>  |              |              |
| Authorised share capital<br>10,000 shares of £1 each   |              |              |
| Called up share capital  | £ 100<br>=== | £ 100<br>=== |

These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

For the financial year ended June 2008 the company was entitled to exemption from audit under section 249A(1) Companies Act 1985; and no notice has been deposited under section 249B(2). The directors acknowledge their responsibilities 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 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 requirements of the Companies Act 1985 so far as applicable to the company.

Signed on behalf of the Board on 17 April 2009



Mrs M J M Connolly  
Director