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WITHAM OIL AND GREASE COMPANY LIMITED

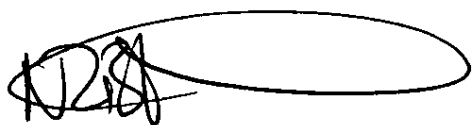
Abbreviated Balance Sheet as at 31st March 2007

	<u>Notes</u>	<u>2007</u> £	<u>2006</u> £
CURRENT ASSETS			
Cash at Bank and In Hand		2	2
TOTAL NET ASSETS		<u>2</u>	<u>2</u>
 CAPITAL AND RESERVES			
Share Capital	3	<u>2</u>	<u>2</u>

For the financial year ended 31st March 2007, the Company was entitled to exemption from audit under section 249AA(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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

APPROVED BY THE BOARD



N R Bottom Esq - Director

Authorised for issue on 20th November 2007

Company Number 3468356



WITHAM OIL AND GREASE COMPANY LIMITED

Notes to the Abbreviated Accounts for the year ended 31st March 2007

1. The financial accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2. The Company has not traded since incorporation on 19th November 1997

3. **SHARE CAPITAL**

	<u>2007</u>	<u>2006</u>
	£	£
<u>Authorised</u>		
1000 Ordinary Shares of £1 each	1000	1000
<u>Issued</u>		
2 Ordinary Shares of £1 each	2	2

4. The Directors consider the Company's ultimate parent company to be Witham Group Holdings Limited, a company registered in England