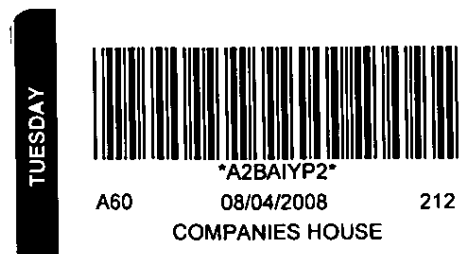


Company No. 4620708

ANDREWS PEL LIMITED
FINANCIAL STATEMENTS
30 JUNE 2007



ANDREWS PEL LIMITED

DIRECTORS REPORT

The directors present their report and financial statements for the period ended 30 June 2007

Profit and loss account

The company did not trade during the period, and, accordingly, it made neither a profit nor a loss. Therefore no profit and loss account is attached.

Directors

The directors who served during the period and their interest in the share capital of the company were as follows:

	At 30 June 2007 Ordinary £1 shares	At 1 January 2007 Ordinary £1 shares
A Dayman	1	1
A J Fernyhough	1	1

By order of the Board



V Dayman
Secretary

28 February 2008

ANDREWS PEL LIMITED

BALANCE SHEET

30 JUNE 2007

	Note	30 June 2007 £	31 December 2006 £
Current assets		2	2
Capital and reserves			
Called up share capital	1	2	2

The company was dormant throughout the financial period

For the period ended 30 June 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps accounting records which comply with Section 221, and The Companies Act 1985 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with requirements of this Act relating to accounts, so far as applicable to the company

The financial statements were approved by the board on 28 February 2008 and signed on its behalf



A Dayman
Director

ANDREWS PEL LIMITED
NOTES TO THE FINANCIAL STATEMENTS
30 JUNE 2007

	30 June 2007 £	31 December 2006 £
1 Called up share capital		
Authorised		
2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>
Allotted, called up share capital		
2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>