CPT CONTRACTOR 13 LIMITED

DIRECTORS REPORT AND ACCOUNTS

31 JANUARY 2007

Registered In England No. SC242467

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COMPANIES HOUSE

No SC242467

CPT CONTRACTOR 13 LIMITED

Report of the Directors

The Directors present their Annual Report and the Balance Sheet of the company as at 31st January 2007

The Directors of the company during the financial year and their interest in the shares of the company are as follows

	£1 Ordinary Shares
Mark Glenn Bridgman Shaw	0
Richard David Swinford Bostock	0

During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss Nor have the Directors received any emoluments in respect of their services to the company

For the year ended 31 January 2007 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

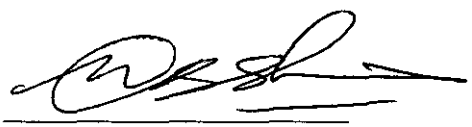
Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

(i) ensuring the company keeps accounting records which comply with Section 221, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

BY ORDER OF THE BOARD
For and on behalf of
CPT CONTRACTOR 13 Limited



Director

CPT CONTRACTOR 13 LIMITED

Balance Sheet as at 31st January 2007

	£
Assets	
Debtors	1 00
Liabilities	
	Nil
	£1 00

Represented by

Authorised share capital of 1 shares of £1 Each Share capital issued but unpaid

1 Ordinary Shares of £1 each	1 00
Profit (Loss) brought forward	Nil
	£1 00

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For and on behalf of
CPT CONTRACTOR 13 Limited

Director