

Walker & Son (Leicester) Limited

**Annual Report and Accounts
for the year ended 30th December 2006**

Registered no: 988978



Walker & Son (Leicester) Limited

Directors' report for the year ended 30th December 2006

The directors present their report and the unaudited financial statements for the year ended 30th December 2006

Principal activities

The company did not trade during the year

Directors

The directors of the company during the year were as follows

B Stem
I Beale
M Anderson
T McLoughlin

Directors' interests

The directors had no interest in the shares of the company or its ultimate holding company, Samworth Brothers (Holdings) Limited, during the year

Auditors

The directors have relied upon the provisions of Section 249AA and 249B(2) of the Companies Act 1985 and have resolved not to appoint auditors.

By order of the board



Director
23rd February 2007

Walker & Son (Leicester) Limited

Balance sheet at 30th December 2006

	Notes	2006 £'000	2005 £'000
Current assets			
Debtors	3	130	130
Net Assets		<u>130</u>	<u>130</u>
Capital and reserves			
Called up share capital	4	40	40
Share premium		90	90
Profit and loss account		-	-
Equity shareholders' funds		<u>130</u>	<u>130</u>

For the year ended 30th December 2006 the company was entitled to the 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 the financial year, and of its profit or 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

The financial statements on pages 2 and 3 were approved by the board of directors on 23rd February 2007 and signed on its behalf by



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Director

The notes on page 3 form part of these accounts

Walker & Son (Leicester) Limited

Notes to the financial statements for the year ended 30th December 2006

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 30th December 2006, any expenses incurred by the company have been borne by the shareholders

2 Director emoluments

The directors' received no emoluments for the year ended 30th December 2006 (2005 nil)

3 Debtors

	2006 £'000	2005 £'000
Amounts owed by parent company	130	130

4 Called-up share capital

	2006 £	2005 £
Authorised Ordinary shares of £1 each	40	40
Allotted, issued and fully paid Ordinary shares of £1 each	40	40

5 Ultimate parent company

The company is a wholly owned subsidiary of Samworth Brothers Limited Limited, its ultimate parent company is Samworth Brothers (Holdings) Limited