

**Resin Coatings Ltd – Company Number 1000561**

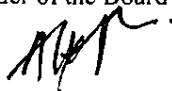
**Director's Report**

The Director hereby submits the Annual Report and Accounts for the year ended 31 December 2007

The Director who served during the year and his interest in the shares of the Company was

	No of shares
Mr K N Tusch	1

By order of the Board



A H Tusch - Secretary

Balance Sheet	<u>31-Dec-07</u>	<u>31-Dec-06</u>
	£	£
<b>Current Liabilities</b>		
Amount owed to parent company and fellow subsidiaries	(67,353)	(67,353)
	<u>(67,353)</u>	<u>(67,353)</u>
<b>Capital and Reserves</b>		
Authorised, issued and fully paid ordinary shares of £1 each	2	2
Profit and Loss Account	(67,355)	(67,355)
	<u>(67,353)</u>	<u>(67,353)</u>

**Statement of the Director**

For the year ended December 31, 2007, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

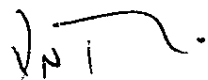
No members have required the company to obtain an audit of its accounts for the year ended December 31, 2007 in accordance with section 249b(2)

The director's 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 December 31, 2007, and of its profit and loss for the year ended December 31, 2007 in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, as far as applicable to the company

Signed K N Tusch

Notes to the Accounts

These accounts have been prepared under the historical cost convention



24 October 2008

SATURDAY



A67 \*ANPNA49W\* 272  
25/10/2008  
COMPANIES HOUSE