

**JNCC SUPPORT CO.**  
**ANNUAL GENERAL MEETING**

**ADOPTION OF THE DIRECTORS REPORT AND FINANCIAL STATEMENTS**  
**FOR JNCC SUPPORT CO.**

**Paper by David Burton**

**1 Introduction**

- 1.1 It is the responsibility of the members of a company at each Annual General Meeting (AGM) to adopt the Directors Report and Financial Statements for the company so that they may be lodged with Companies House.

**2. Directors Report and Financial Statements for year ended 31 March 2006.**

- 2.1 The Board at its meeting on 26 June 2006 agreed to recommend to the members of the company that they adopt the Directors Report and Financial Statements, attached at Annex 1, for the financial year ended 31 March 2006.

**3. The AGM is invited to endorse this recommendation.**