

**CRAIGMILLAR ABILITY NETWORK  
DIRECTORS' REPORT  
YEAR ENDED 31 MARCH 2007**

**Statement of directors responsibilities (continued)**

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with Companies Act 1985. The directors are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Auditors**

A resolution proposing the re- appointment of Peter Mulholland C.A., as auditor will be put to the members at the Annual General Meeting.

Company Secretary ..... *Robert McGe...* .....  
Approved by the Directors on *3 August 2007*