Report and Financial Statements

Year ended 31st December 2006

17/10/2007 COMPANIES HOUSE

Year ended 31st December 2006

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Balance Sheet as at 31st December 2006

Notes		2006 £	2005 £
	Current assets		
	Debtors	4,800 ======	4,800 ======
	Capital and reserves		
2	Called up share capital	4,800	4,800 ======

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibility for

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (11) preparing financial statements 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 the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the board

J R Fletcher O B E

Dated this 5th October 2007

Notes on the Balance Sheet as at 31st December 2006

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

		2006 £	2005 £
2	Share capital	~	14
	Authorised		
	Ordinary shares of £1 each	800	800
	Deferred ordinary shares of £1 each	4,000	4,000
		4,800	4,800
			=====
	Issued		
	Ordinary shares of £1 each fully paid	800	800
	Deferred ordinary shares of £1 each fully paid	4,000	4,000
		4,800	4.800
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