

00329785

STEPNEY JEWISH (B'NAI B'RITH) CLUBS AND SETTLEMENT
DIRECTORS' REPORT AND ACCOUNTS
FOR THE 15 MONTH PERIOD ENDED 31 MARCH 2005



STEPNEY JEWISH (B'NAI B'RITH) CLUBS AND SETTLEMENT LTD
(REGISTERED NUMBER 329785)

DIRECTORS' REPORT

The Directors submit their report and financial statements for the period ended 31 March 2005..

The Stepney Jewish (B'nai B'rith) Clubs and Settlement is registered in England. The Company is limited by guarantee and does not have a share capital. It is a registered charity having registration number 211162 and is not liable to UK taxation as it has no taxable activities.

PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS

Under a transfer agreement dated 13 December 1995 the assets and liabilities of The Stepney Jewish (B'nai B'rith) Clubs and Settlement were passed to Jewish Care. The company was dormant throughout the year.

DIRECTORS

The directors who served throughout the year of review were as follows:

No Director received any emoluments during the year in respect of services performed.

Directors

The Lord Levy	(President)	(Ex officio from 23 June 2004)
Michael Goldmeier	(Chairman)	
Steven Lewis	(Deputy Chairman)	
Dame Gail Ronson DBE	(Deputy Chairman)	
Anthony Abrahams		(Resigned 23 June 2004)
Colin Lehmann	(Honorary Treasurer)	(Resigned 23 June 2004)
Alan Goldman	(Honorary Treasurer)	
Baroness Julia Neuberger DBE		(Appointed 19 July 2004)
James Diner		(Resigned 23 June 2004)
Shirley Jacobs		(Resigned 23 June 2004)
Nigel Raine		(Appointed 23 June 2004)
Alan Goldberg		
Jonathan Goldstein		
Susan Grant		
Brian Leaver		(Resigned 23 June 2004)
Dr Suzanne Joels		
Edward Lee		(Resigned 23 June 2004)
Andrew Rosenfeld		(Appointed 23 June 2004)
Philip Leigh		(Resigned 23 June 2004)
Paul Marber		(Resigned 23 June 2004)
Philippa Mintz		(Resigned 23 June 2004)
Richard Mintz		
Ashley Mitchell		
Martin Paisner		(Resigned 23 June 2004)
Stuart Roden		(Resigned 23 June 2004)
Stephen Zimmerman		

STEPNEY JEWISH (B'NAI B'RITH) CLUBS AND SETTLEMENT LTD
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DIRECTORS' REPORT (CONTINUED)

AUDITORS

In accordance with Section 250 of the Companies Act 1985, a special resolution not to appoint auditors to the Company was passed on 14 March 1997.

BY THE ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'B. Feldman', with a long horizontal flourish extending to the right.

Brenda Feldman
Secretary

Date: 6 September 2005

Registered Office: 221 Golders Green Road, London NW11 9DQ

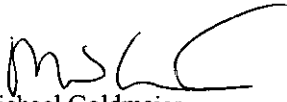
STEPNEY JEWISH (B'NAI B'RITH) CLUBS AND SETTLEMENT LTD

BALANCE SHEET AS AT 31 MARCH 2005

	<u>2005</u>	<u>2003</u>
	£	£
TOTAL ASSETS LESS CURRENT LIABILITIES	-	-
CAPITAL AND RESERVES	-	-

The Company has been dormant within the meaning of Section 252 of the Companies Act 1985 throughout the financial period.

- a) For the period ended 31 March 2005, the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) 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 its financial year, and of its profit and 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.


Michael Goldmeier
Director

Note forming part of the Financial Statements.

1 APPROVAL OF FINANCIAL STATEMENTS

These financial statements were formally approved by the Board of Directors on 6 September 2005.