Company Registration No. 788473

EVANS AMALGAMATED ESTATES LIMITED

Dormant Company Accounts

31 March 2005

EVANS AMALGAMATED ESTATES LIMITED

REPORT AND FINANCIAL STATEMENTS 2005

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EVANS AMALGAMATED ESTATES LIMITED

REPORT AND FINANCIAL STATEMENTS 2005

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

A F Evans
R M Evans
Mrs P E Horsbrough

SECRETARY

S Jobbins

REGISTERED OFFICE

Millshaw
Leeds
LS11 8EG

EVANS AMALGAMATED ESTATES LIMITED

DIRECTORS' REPORT

The directors present their annual report and the audited financial statements for the year ended 31 March 2005.

PRINCIPAL ACTIVITIES

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows:

A F Evans
R M Evans
Mrs P E Horsbrough

The directors who held office at 31 March 2005 had no interests in the company's shares.

Approved by the Board of Directors
and signed on behalf of the Board

S. [signature]

Secretary

26 July 2005

EVANS AMALGAMATED ESTATES LIMITED

BALANCE SHEET

31 March 2005

	Note	2005 £	2004 £
CURRENT LIABILITIES			
Creditors		(3,287)	(3,287)
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		(3,289)	(3,289)
EQUITY SHAREHOLDERS' FUNDS		(3,287)	(3,287)

In preparing these unaudited accounts advantage has been taken of the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit under section 249B(2).

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period and which comply with the provisions of the Companies Act 1985. 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 the Companies Act. They 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.

These financial statements were approved by the Board of Directors on 26 July 2005.

Signed on behalf of the Board of Directors

P E Horsbrough

Director

The accompanying notes 1 to 4 form an integral part of this balance sheet.

EVANS AMALGAMATED ESTATES LIMITED
NOTES TO THE ACCOUNTS
Year ended 31 March 2005

1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company did not trade during the year or the previous year and accordingly it made neither a profit nor loss in either period.

2. CALLED UP SHARE CAPITAL

	2005	2004
	£	**£**
Authorised		
2 ordinary shares of £1each	2	2
Allotted, called up and fully paid		
1 ordinary share of £1each	2	2

3. ULTIMATE PARENT COMPANY

The ultimate holding company is Drachs Investments Limited, a company which is owned by a trust for the benefit of the Evans family.