

AMPLEFLOW LIMITED

**DORMANT COMPANY BALANCE SHEET
YEAR ENDED 29 MAY 2005**

Company Number: 01071829

	2005 £	2004 £
ASSETS EMPLOYED		
Amounts due from parent undertaking	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	<u>2</u>	<u>2</u>

For the year ended 29 May 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

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 the financial year, and of its profit or 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.

The company was dormant throughout the financial year.

Approved by the board of directors on

27 September 2005

Director

H. Mary -

NOTES TO THE ACCOUNTS

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Tragus Group Holdings Ltd, registered in England and Wales.

Copies of Tragus Group Holdings Ltd's accounts can be obtained from 1st Floor, 163 Eversholt Street, London NW1 1BU.

The Company has not traded during the year and therefore does not present a profit and loss account.

Share capital

	2005 £	2004 £
Authorised: ordinary shares of £1 each	100	100
Issued: ordinary shares of £1 each	2	2

