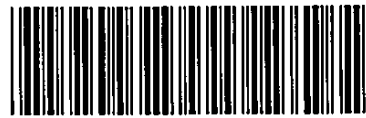


Company Number 01083456

Crestbury Limited

Directors' Report and Financial Statements
for the year ended 30 September 2006

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COMPANIES HOUSE

Crestbury Limited

Directors

Christopher Michael Henry
James R Middendorf

Secretary and Registered Office

WB Company Secretaries Limited
1 St James' Gate
Newcastle upon Tyne NE99 1YQ

The directors present their report for the year ended 30 September 2006

Review of Activities

The company was dormant throughout the period

Directors

Christopher Michael Henry resigned as a director on 30 September 2007

Secretary

- 1 WB Company Secretaries Limited resigned as company secretary on 1 August 2007
- 2 Ward Hadaway Company Secretarial Services Limited were appointed company secretary on 1 August 2007

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

By Order of the Board


Director

Crestbury Limited
Balance Sheet – 30 September 2006

Current Assets	2006	2005
Debtors – called up share capital not paid	<u>£0</u>	<u>£0</u>
Capital and Reserves		
Share Capital		
Authorised		
87,000 shares of £1 each		
Allotted and called up		
11,000 Share of £1 each	<u>£11,000</u>	<u>£11,000</u>

For the year ended 30 September 2006 the company was entitled to exemption from audit under S249AA(1) of the Companies Act 1985. No notice has been deposited under S249B(2) in relation to the accounts for the financial period. The directors acknowledge their responsibility for ensuring that the company keeps proper accounting records in accordance with S 221 of the Act and for preparing accounts which give a true and fair view of the state of the company's affairs at the end of the financial period and of its profit or loss for the financial period and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985

Approved by the Board on

15 July 2008

J. A. Muddendaugh
.....
Director

Crestbury Limited
Notes to the Financial Statements
For the year ended 30 September 2006

3 Principal Accounting Policies

The financial statements have been prepared under the historical cost convention

4 Directors

The directors received no emoluments during the period