

Registrow

Company Number: 01252114

Diespeker (London & Northern) Limited

Abbreviated Accounts

For the Year Ended

31st March 2006



Diespeker (London & Northern) Limited

Independent Auditor's Report to the Company

PURSUANT TO SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts on pages 2 to 3, together with the financial statements of the company for the year ended 31st March 2006 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of the directors and the auditor

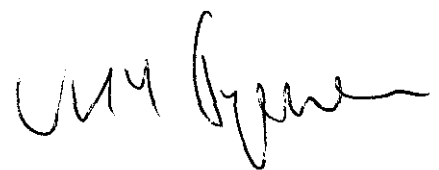
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/03 "The special auditor's report on abbreviated accounts in the United Kingdom," issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Unqualified opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 3 are properly prepared in accordance with those provisions.



Somerford Buildings
Norfolk Street
Sunderland
SR1 1EE

UHY TORGERSSENS
Chartered Accountants
& Registered Auditors

Date: 21/8/06

Diespeker (London & Northern) Limited**Abbreviated Balance Sheet****31st March 2006**

	Note	2006 £	2005 £
Current Assets			
Debtors		9,008	9,008
Creditors: amounts falling due within one year		<u>7,254</u>	<u>7,254</u>
Net Current Assets		<u>1,754</u>	<u>1,754</u>
Total Assets Less Current Liabilities		<u>1,754</u>	<u>1,754</u>
Capital and Reserves			
Called-up equity share capital	2	100	100
Profit and loss account		<u>1,654</u>	<u>1,654</u>
Shareholders' Funds		<u>1,754</u>	<u>1,754</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors on 21 Aug 06 and are signed on their behalf by:



Mr. J. E. Laidler
Director

The notes on page 3 form part of these abbreviated accounts.

Diespeker (London & Northern) Limited

Notes to the Abbreviated Accounts

Year Ended 31st March 2006

1. Accounting Policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with:

- i) the Financial Reporting Standard for Smaller Entities (effective January 2005); and
- ii) the special provision of Part VII of the Companies Act 1985 relating to small companies.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. Share Capital

Authorised share capital:

	2006	2005
	£	£
5,000 Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>

Allotted, called up and fully paid:

	2006	2006	2005	2005
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

3. Ultimate Parent Company

The ultimate parent company of this company is J. E. Laidler (North East) Limited which is registered in England and Wales.

4. Post Balance Sheet Events

As soon as the company is eligible to do so the directors intend to have the company struck off.