

WOBURN ESTATE COMPANY LIMITED
REPORT AND FINANCIAL STATEMENTS

5 APRIL 2005



8

WOBURN ESTATE COMPANY LIMITED

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WOBURN ESTATE COMPANY LIMITED

COMPANY INFORMATION

Directors	The Duke of Bedford Lord Wolfson of Sunningdale D H Fox The Hon Sir David Sieff The Hon C W Cayzer
Company secretaries	M de Rivaz K L Shurrock
Registered office	The Bedford Office Woburn Bedfordshire MK17 9PQ
Bankers	Child & Co 1 Fleet Street London EC4Y 1BD
Company number	1608381

WOBURN ESTATE COMPANY LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 5 APRIL 2005**

The directors submit their report together with the audited accounts of Woburn Estate Company Limited for the year to 5 April 2005.

Results and dividends

No profit or loss arose during the period (2004: nil).

Review of business

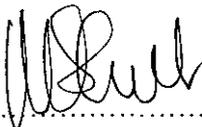
The company was dormant and did not trade throughout the period.

Directors and their interests

The directors who served during the year are listed on page 1.

Lord Wolfson of Sunningdale, D H Fox, the Hon Sir David Sieff and the Hon C W Cayzer had as Trustees, a non-beneficial interest in the entire share capital of the company throughout the year.

By order of the board



.....
Secretary

WOBURN ESTATE COMPANY LIMITED

BALANCE SHEET
AT 5 APRIL 2005

	Notes	2005 £	2004 £
Current assets			
Debtors	2	2	2
Cash at bank			-
Net current assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>

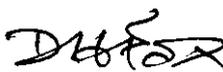
The company was entitled to exemption from audit under Section 249A(1) of the Companies Act 1985.

No notice has been deposited under Section 249(2) in relation to the company's accounts for the year ended 5 April 2005.

The directors acknowledge their responsibilities for:

- i) ensuring that 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 the requirements of Section 226, and otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

Approved by the board on 28 November 2005


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Director

The notes on page 4 form part of these financial statements

WOBURN ESTATE COMPANY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 5 APRIL 2005**

1 Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Debtors

	2005	2004
	£	£
Other debtors	2	2
	=====	=====

3 Share Capital

	2005	2004
	£	£
Authorised: 100 Ordinary shares of £1 each	100	100
	=====	=====
Allotted, called up and fully paid 2 Ordinary shares of £1 each	2	2
	=====	=====