

Company number: 01658880

NEWHALL NOMINEES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

30 April 2005



NEWHALL NOMINEES LIMITED

DIRECTORS

Everdirector Limited

SECRETARY AND REGISTERED OFFICE

Eversecretary Limited

115 Colmore Row
Birmingham
B3 3AL

NEWHALL NOMINEES LIMITED
REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their annual report, together with the accounts for the year ended 30 April 2005

Directors :

The Directors of the Company throughout the year were :-

Everdirector Limited

Non of the Directors had any interest in the share capital of any group company during the year.

By Order of the Board

For and on behalf of Eversecretary Limited

.....
Authorised signatory

Date : 17 February 2006

Registered Office : 115 Colmore Row, Birmingham, B3 3AL

MODIFIED BALANCE SHEET

- of -

NEWHALL NOMINEES LIMITED**for the period 1 May 2004 to 30 April 2005****(Dormant Company)**

	2005	2004
	£	£
Called up share capital not paid	£ 2	£ 2
Fixed assets	<hr/> - <hr/>	<hr/> - <hr/>
Current assets	<hr/> - <hr/>	<hr/> - <hr/>
Stocks	-	-
Debtors	-	-
Prepayments and accrued income	-	-
Cash at bank and in hand	2	2
	<hr/> 2 <hr/>	<hr/> 2 <hr/>
Creditors (amounts falling due within one year)	-	-
Net current assets (liabilities).	<hr/> 2 <hr/>	<hr/> 2 <hr/>
Total assets less current liabilities	2	2
Creditors (amounts falling due after more than one year).	-	-
Provisions for liabilities and charges.	-	-
	<hr/> 2 <hr/>	<hr/> 2 <hr/>

For the year ended 30 April 2005 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2)

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and 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 profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to section 249AA(1) of the Companies Act 1985 in the financial year ending on the date of this unaudited balance sheet.

For and on behalf of Everdirector Limited

Signed
Authorised signatory

Dated : 17 February 2006