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Registered number

1799401

1799041

C J LEISURE LTD

Report and Accounts

31 December 2005



C J LEISURE LTD
Directors' Report

The directors present their report and accounts for the year ended 31 December 2005.

Principal activity

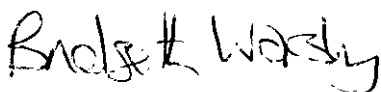
The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who served during the year and their interests in the share capital of the company were as follows:

	£1 Ordinary shares	
	31 Dec 2005	1 Jan 2005
Mr C R C Gordon	-	-
Ms B Worsley	-	-

This report was approved by the board on 25 August 2006.



Ms B Worsley
Director

C J LEISURE LTD
Profit and Loss Account
for the year ended 31 December 2005

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the the holding company

C J LEISURE LTD
Balance Sheet
as at 31 December 2005

	Notes	2005 £	2004 £
Current assets			
Due by holding company	3	117,134	117,134
		<u>117,134</u>	<u>117,134</u>
Capital and reserves			
Called up share capital	2	132,002	132,002
Profit and loss account		(14,868)	(14,868)
Shareholder's funds		<u>117,134</u>	<u>117,134</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

B. Worsley
~~Mr E. Gordon~~ Mrs B. Worsley
 Director

Approved by the board on 25 August 2006

C J LEISURE LTD
Notes to the Accounts
for the year ended 31 December 2005

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2005	2004
£	£

Authorised:

Ordinary shares of £1 each	250,000	250,000
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Allotted, called up and fully paid:

Ordinary shares of £1 each	132,002	132,002
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3 Intercompany

2005	2004
£	£

Amounts owed by group undertakings

<u>117,134</u>	<u>117,134</u>
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4 Controlling party

Mr C R C Gordon controls the company by virtue of of a 100% interest in the shares of The John O Gaunt Ltd

5 Holding Company

The company is a wholly owned subsidiary of the John O Gaunt Ltd,a company registered in the United Kingdom