

**P & P RESOURCE MANAGEMENT LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 30TH APRIL 2005**

Jones, Hunt & Company  
Registered Auditors  
Chartered Accountants  
Ickleford Manor, Turnpike Lane  
Ickleford, Hitchin  
Hertfordshire  
SG5 3XE



**P & P RESOURCE MANAGEMENT LIMITED**

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FOR THE YEAR ENDED 30TH APRIL 2005**

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**P & P RESOURCE MANAGEMENT LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30TH APRIL 2005**

**DIRECTORS:**

P E Cook  
P D Harrison

**SECRETARY:**

Mrs L M Harrison

**REGISTERED OFFICE:**

121 Chase Hill Road  
Arlesey  
BEDFORDSHIRE  
SG15 6UF

**REGISTERED NUMBER:**

02301292 (England and Wales)

**AUDITORS:**

Jones, Hunt & Company  
Registered Auditors  
Chartered Accountants  
Ickleford Manor, Turnpike Lane  
Ickleford, Hitchin  
Hertfordshire  
SG5 3XE

**REPORT OF THE INDEPENDENT AUDITORS TO  
P & P RESOURCE MANAGEMENT LIMITED  
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the year ended 30th April 2005 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 auditors' 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 work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

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 to report our opinion to you.

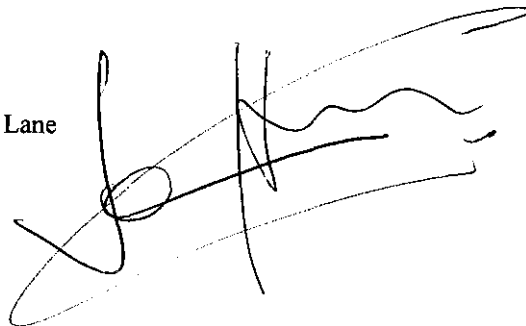
**Basis of opinion**

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. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

**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 three to four are properly prepared in accordance with those provisions.

Jones, Hunt & Company  
Registered Auditors  
Chartered Accountants  
Ickleford Manor, Turnpike Lane  
Ickleford, Hitchin  
Hertfordshire  
SG5 3XE



24th January 2006

**P & P RESOURCE MANAGEMENT LIMITED**

**ABBREVIATED BALANCE SHEET**  
**30TH APRIL 2005**

		<u>2005</u>	<u>2004</u>
	Notes	£	£
<b>CURRENT ASSETS:</b>			
Debtors	2	<u>5,504</u>	<u>5,504</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		<u><u>£5,504</u></u>	<u><u>£5,504</u></u>
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	3	100	100
Profit and loss account		<u>5,404</u>	<u>5,404</u>
<b>SHAREHOLDERS' FUNDS:</b>		<u><u>£5,504</u></u>	<u><u>£5,504</u></u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

**ON BEHALF OF THE BOARD:**



P E Cook - Director



P D Harrison - Director

Approved by the Board on 24th January 2006

The notes form part of these abbreviated accounts

**P & P RESOURCE MANAGEMENT LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30TH APRIL 2005**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

**2. DEBTORS FALLING DUE AFTER MORE THAN ONE YEAR**

	<b>2005</b>	<b>2004</b>
	<b>£</b>	<b>£</b>
Amount due from parent company	<b><u>5,504</u></b>	<b><u>5,504</u></b>

**3. CALLED UP SHARE CAPITAL**

**Authorised:**

Number:	Class:	Nominal value:	<b>2005</b>	<b>2004</b>
			<b>£</b>	<b>£</b>
1,000	Ordinary	£1	<b><u>1,000</u></b>	<b><u>1,000</u></b>

**Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	<b>2005</b>	<b>2004</b>
			<b>£</b>	<b>£</b>
100	Ordinary	£1	<b><u>100</u></b>	<b><u>100</u></b>

**4. ULTIMATE PARENT COMPANY**

The ultimate parent company of this company is P & P Associates Limited, a company registered in England and Wales.

**5. ACTIVITIES**

The company ceased trading on 31st May 1992.

The directors are uncertain of the date trading will recommence.