

**'J' FREIGHT INTERNATIONAL LIMITED**

**COMPANY REGISTRATION NUMBER 2369114**

**DIRECTORS' REPORT**

The Directors hereby submit their Annual Report and Accounts for the year ended 31 March 2005.

The Directors of the Company during the financial period and their interest in the shares of the Company were:-

	<u>31.03.2004</u>	<u>31.03.2005</u>
Brenda Agnes Jackson	1	1
John Albert Jackson	1	1

During the above financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the directors personally.

Signed on behalf of the Board



**S.J. JACKSON**

**20 February 2006**

**SECRETARY**



**'J' FREIGHT INTERNATIONAL LIMITED**

**COMPANY REGISTRATION NUMBER 2369114**

**BALANCE SHEET AS AT 31 MARCH 2005**

<b><u>31.03.04</u></b>		<b><u>31.03.05</u></b>
<b>£</b>		<b>£</b>
<u>(669)</u>	<b>CREDITORS</b> (Amounts falling due within one year )	<u>(669)</u>
	<b>CAPITAL AND RESERVES</b>	
2	Called Up Share Capital	2
<u>(671)</u>	Profit and Loss Account	<u>(671)</u>
<u>(669)</u>		<u>(669)</u>

**Notes:** 1) The Authorised Share Capital is £10000 divided into 10000 shares of £1 each.

**Statements:**

1. For the year ended 31 March 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit in accordance with section 249B(2)
3. The directors acknowledge their responsibility 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to the accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 20<sup>th</sup> February 2006 and signed on their behalf by:-



**S.J. JACKSON**

**SECRETARY**