Abbreviated financial statements

for the year ended
31 December 2005

Company number 2454437



ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2005

	Pages
Directors and advisers	3
Balance sheet	4
Notes to the abbreviated financial statements	5

DIRECTORS

G D Fagg

D F Buggins

P R Freeman

SECRETARY

P R Freeman

REGISTERED OFFICE

Orchard Works

76 Arthur Street

Lakeside

Redditch

Worcestershire

B98 8LJ

ABBREVIATED BALANCE SHEET as at 31 December 2005

	Notes	31 December 2005 £	31 December 2004 £
CURRENT ASSETS			
Debtors		100	100
NET ASSETS		£ 100	£ 100
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		•	-
SHAREHOLDERS' FUNDS		£ 100	£ 100

For the year ended 31 December 2005 the company is entitled to the exemption from an annual audit permitted by section 249a(1) of the Companies Act 1985 and no notice has been deposited under section 249b(2) by a member requiring an audit.

The directors have: taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249a(1); confirmed that no notice has been deposited under Section 249b(2) of the Companies Act 1985; acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit for the year then ended 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 this company.

These financial statements 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). The directors have taken advantage of the exemptions conferred by Section A of Part III of Schedule 8 to the Companies Act 1985 on the grounds that the company is entitled to the benefit of those exemptions as a small company.

G D Fagg

Director

12 June 2006

NOTES TO THE ABBREVIATED ACCOUNTS

at 31 December 2005

1 ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2 SHARE CAPITAL

Z OHARL OATHAL	Authorised			
			2005	2004
			£	£
Ordinary shares of £1 each			1,000	1,000
	Allotted, called-up and fully paid			
	2005	2004	2005	2004
	No.	No.	£	£
Ordinary shares of £1 each	100	100	100	100

3 RELATED PARTIES

In the directors' opinion the company's ultimate parent company and controlling party is Protaform Holdings Ltd, a company incorporated in England & Wales. Copies of the group accounts, which include the company, are available at Companies House.