

Registered

Austin and Pickersgill Limited

Unaudited Abbreviated Accounts

For the year ended 31st December 2005



Austin and Pickersgill Limited

Unaudited Abbreviated Balance Sheet

as at 31st December 2005

	2005 £	2004 £
Current assets		
Cash in hand	<u>100</u>	<u>100</u>
Represented by:		
Authorised Share Capital		
1000 Ordinary shares of £1 each (2004: 1000)		
Share Capital Issued and Fully Paid		
100 ordinary shares of £1 each (2004: 100)	100	100
	<u>100</u>	<u>100</u>

For the year ended 31st December 2005, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- (i) ensuring the company keeps proper accounting records which comply with section 221, and
- (ii) preparing financial statements which give a true and fair view of the state of the affairs of the company as at the end of the financial year, and of its profit/(loss) for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts so far as applicable to the company.

These accounts were approved by the director on:

Peter Callaghan

Mr P. Callaghan
Director

1. **Dormant Status**

The company was dormant (within the meaning of Section 249 AA of the Companies Act 1985) throughout the year ended 31st December 2004.