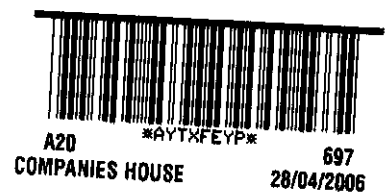


Financial Statements for the Year Ended 30 June 2005

for

Adagio Balletwear Limited



Adagio Balletwear Limited

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for the Year Ended 30 June 2005

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Adagio Balletwear Limited

Company Information
for the Year Ended 30 June 2005

DIRECTORS:

Mr A C Roberts
Mrs S E Roberts

SECRETARY:

Mr A C Roberts

REGISTERED OFFICE:

343A Finchley Road
London
NW3 6ET

REGISTERED NUMBER:

2624970

Adagio Balletwear Limited

Balance Sheet
30 June 2005

	2005 £	2004 £
CURRENT ASSETS		
Debtors	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 June 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

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

ON BEHALF OF THE BOARD:



.....
Mr A C Roberts - Director

Approved by the Board on 23rd January 2006

Adagio Balletwear Limited

Notes to the Financial Statements
for the Year Ended 30 June 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. CALLED UP SHARE CAPITAL

Authorised:

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

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
2	Ordinary shares	£1	<u>2</u>	<u>2</u>