

Company Number:

2714379

Company Name:

**BEDFORD BUSINESS CENTRE OFFICE
MANAGEMENT CO. LIMITED**

Balance sheet as at:

31st December 2005

	Current Year	Previous Year
	2005	2004
	£	£
Cash in Hand	4.00	4.00
Net Assets	£4.00	£4.00
<i>Authorised share capital:</i>		
1,000 ordinary shares of £1.00 each		
<i>Issued share capital:</i>		
4 ordinary shares of £1.00 each	4.00	4.00
Shareholders' Funds	£4.00	£4.00

Statements:

- (a) For the financial year ended 31st December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge responsibility for –
- ensuring the company keeps accounting records which comply with section 221; and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 225, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the sole director on
signed by:

2nd May

2006 and

Director

Richards Butler LLP
Beaufort House
15 St Botolph Street
London EC3A 7EE
Ref: SMG/0140661

