

**DIRECTORS' REPORT**

The Directors hereby submit the Accounts of the company for the year ended **05/06/2006**.

The Directors of the company during the financial year and their interests in the shares of the company were:

David John Compton                      No. of Shares: 1

Laura Elizabeth Boyer                      No. of Shares: 1

During the above financial year, 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 / holding company.

**Signed on behalf of the Board**

**SECRETARY**

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**BALANCE SHEET AT 05/06/2006**

ASSETS	0
LIABILITIES	0
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	0
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Represented by

AUTHORISED SHARE CAPITAL 2 SHARES of £1

SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary shares of £1 each	2
Profit (loss) brought forward	0
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	2
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- a) For the year ended **05/06/2006** 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 their responsibility for:
- i. ensuring 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

**Signed**

**DIRECTOR**

**DIRECTOR**

WEDNESDAY



A17 \*AOSP1015\* 21/03/2007 649  
COMPANIES HOUSE