

Anti-Ageing Limited
Director's Report and Financial Statements
for the year ended 31 December 2005

Company Registration No. 2730560
England and Wales

Enoch & Partners
Chartered Accountants



Anti-Ageing Limited

Company Information

Director	M S Enoch
Secretary	Silvercare Limited
Company number	2730560
Registered office	Hillside House 2-6 Friern Park London N12 9BY

Anti-Ageing Limited

Contents

	Page
Director's report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

Anti-Ageing Limited

Director's Report for the year ended 31 December 2005

The director presents his report and financial statements for the year ended 31 December 2005.

Principal activities

The company was dormant during the year.

Director

The following director has held office since 1 January 2005:

M S Enoch

Director's interests

The director's interest in the shares of the company was as stated below:

	Ordinary shares of £ 1 each	
	31 December 2005	1 January 2005
M S Enoch	2	2

Director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board


P.A.

Silvercare Limited

Secretary

4 October 2006

Anti-Ageing Limited

**Profit and Loss Account
for the year ended 31 December 2005**

	Notes	2005 £	2004 £
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
Loss for the year		-	-

Anti-Ageing Limited

**Balance Sheet
as at 31 December 2005**

		2005		2004	
	Notes	£	£	£	£
Current assets					
Cash at bank and in hand		2		2	
Total assets less current liabilities			<u>2</u>		<u>2</u>
Capital and reserves					
Called up share capital	3		<u>2</u>		<u>2</u>
Shareholders' funds			<u>2</u>		<u>2</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the 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 January 2005).

Approved by the Board for issue on 4 October 2006



M S Enoch
Director

Anti-Ageing Limited

Notes to the Financial Statements for the year ended 31 December 2005

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the *Financial Reporting Standard for Smaller Entities (effective January 2005)*.

2 Taxation

Current tax charge

-	-
<u> </u>	<u> </u>

The company was dormant during the year.

3 Share capital

2005	2004
£	£

Authorised

1,000 Ordinary shares of £1 each

1,000	1,000
<u> </u>	<u> </u>

Allotted, called up and fully paid

2 Ordinary shares of £1 each

2	2
<u> </u>	<u> </u>