

Registered No:
2969667

**The Greater London Chamber of Commerce
and Industry Limited**

Report and Accounts

31 December 2005



The Greater London Chamber of Commerce and Industry Limited

Registered No. 2969667

DIRECTORS

G C R Booth

P E Bishop

SECRETARY

G C R Booth

REGISTERED OFFICE

33 Queen Street

London EC4R 1AP

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2005.

ACTIVITIES

The company has not traded in the year.

DIRECTORS

The directors during the period are shown on page 1.

By order of the Board



Secretary

20 October 2006

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE
ACCOUNTS

DIRECTORS' RESPONSIBILITIES FOR THE ACCOUNTS

Company law requires the directors to prepare accounts 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 accounts, the directors are required to:

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

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are 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.

BALANCE SHEET
at 31 December 2005

	Note	2005 £	2004 £
CURRENT ASSETS			
Debtors - unpaid share capital		1 =====	1 =====

Represented by:

SHARE CAPITAL

Allotted, called up but nil paid			
1 ordinary share of £1	1	1 =====	1 =====

The company's ultimate parent undertaking is The London Chamber of Commerce and Industry, a company registered in England and Wales.

No profit and loss account has been prepared as the company has neither traded nor made a profit or loss.


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

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

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 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 the Companies Act relating to accounts, so far as applicable to the company.

Director



20 October 2006

Note 1. The authorised share capital of the company is 100 ordinary shares of £1 each.