

3149137

ELITE ASSIST LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2005



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ELITE ASSIST LIMITED

COMPANY INFORMATION

DIRECTORS:

S BINCH
N BARDSLEY
S WOOLLEY

SECRETARY:

C WRIGHT

REGISTERED OFFICE:

TAMWORTH HOUSE
BITTERSCOTE
TAMWORTH
STAFFORDSHIRE
B78 3HL

COMPANY NUMBER:

3149137

ELITE ASSIST LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 May 2005.

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year.

FUTURE DEVELOPMENTS

The directors expect that the company will be dormant for the foreseeable future.

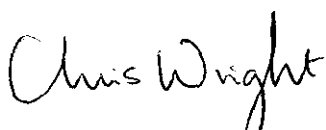
DIRECTORS

The directors set out in the table below have held office during the period from 1 June 2004 to the date of this report, unless otherwise stated.

The interests of the directors holding office on 31 May 2005, in the shares of the company, according to the Register of Directors' Interests, were as shown below:

	Ordinary shares of £1 each	
	31 May 2005	31 May 2004
S Binch	1	1
N Bardsley	-	-
S Woolley	1	1

Approved by the Board on 28 July 2005
and signed on its behalf by


C Wright, Secretary

• **ELITE ASSIST LIMITED**

BALANCE SHEET AT 31 MAY 2005

	2005 £	2004 £
Unpaid share capital	<u>2</u>	<u>2</u>
SHARE CAPITAL		
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Shareholders' funds	<u>2</u>	<u>2</u>

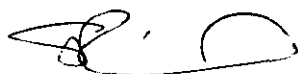
For the year ended 31 May 2005 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and
- preparing statements 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/loss for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

Approved by the Board on 28 July 2005
and signed on its behalf by



S Binch, Director

NOTES

1 PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 May 2005. Therefore, no profit and loss account is attached.