

COMPANY NUMBER: 3206137  
SHOOSMITHS SECRETARIES LIMITED

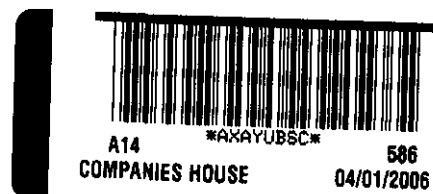
BALANCE SHEET  
(as at 31<sup>ST</sup> May 2005)

	Current Year [2004/2005]	Previous Year [2003/2004]
Cash in hand	£1	£1
Called up share capital	£1	£1

- 1 These accounts were approved by the Board of Directors on 3<sup>rd</sup> January 2006
- 2 For the year ended 31<sup>st</sup> May 2005 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- 3 Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- 4 The directors acknowledge their responsibility for:
  - (i) ensuring 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 the Companies Act relating to accounts, so far as applicable to the Company.

  
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G S C Price  
Director



# SHOOSMITHS SECRETARIES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### 1. SHARE CAPITAL

The share capital of the Company throughout the period was as follows:

	Authorised Number	Allotted and fully paid
Ordinary shares of £1 each	1,000	1

### 2. PROFIT AND LOSS ACCOUNTS

The Company has not traded during the period. There was no movement on the profit and loss account for this period.