

**ELPHICH LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2005**

**Company Registration Number: 3213464**



**ELPHICH LIMITED**  
**THE DIRECTORS REPORT**  
**YEAR ENDED 30 JUNE 2005**

The director presents his report and unaudited financial statements of the company for the year ended 30 June 2005.

**PRINCIPAL ACTIVITIES**

The company has not traded during the year and has made no profit or loss.

**DIRECTORS**

The following directors held office during the year.

B D Hambleton

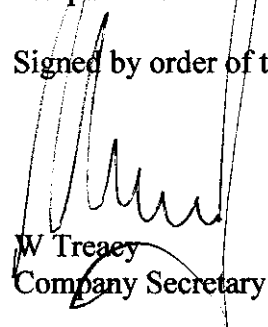
**DIRECTOR'S INTERESTS IN THE SHARES OF THE COMPANY**

	<b>Ordinary Shares of £1 each</b>	
	<b>30 June 2005</b>	<b>01 July 2004</b>
B D Hambleton	Nil	Nil

**SMALL COMPANY PROVISIONS**

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

Signed by order of the Board

  
W Treacy  
Company Secretary

28 March 2006

# ELPHICH LIMITED

## BALANCE SHEET

AS AT 30 JUNE 2005

	Notes	2005 £	2004 £
<b>Current assets</b>			
Cash at bank and in hand		2	2
<b>Creditors: amounts falling due within one year</b>		1,994	1,994
		-----	-----
<b>Net current liabilities</b>		(1,992)	(1,992)
		=====	=====
<b>Capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account		(1,994)	(1,994)
		-----	-----
<b>Shareholders' funds</b>		(1,992)	(1,992)
		=====	=====

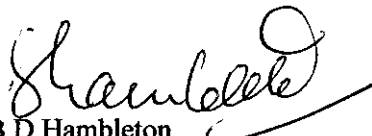
In approving these financial statements as director of the company I hereby confirm that for the period stated above the company was entitled to the exemption conferred by section 249A(1) of the Companies Act 1985, and that no notice has been deposited at the registered office of the company pursuant to section 249B(2) of the Act requesting that an audit be conducted .

The director acknowledges his responsibilities for:

- 1) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- 2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to financial statements, 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 in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

These financial statements were approved by the board on 28 March 2006 and signed on its behalf by

  
B D Hambleton  
Director

**ELPHICH LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2005**

**1. ACCOUNTING POLICIES**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

**2. CALLED UP SHARE CAPITAL**

	<b>2005</b>	<b>2004</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>          </u>	<u>          </u>
 <b>Allotted, issued and fully paid</b>		
2 ordinary shares of £1 each	2	2
	<u>          </u>	<u>          </u>