

COMPANY NUMBER: 3258727
England and Wales

ACP DEVELOPMENTS LIMITED

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2005**



ACP DEVELOPMENTS LIMITED

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FOR THE YEAR ENDED 31 OCTOBER 2005**

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ACP DEVELOPMENTS LIMITED

**COMPANY INFORMATION FOR THE YEAR ENDED
31 OCTOBER 2005**

DIRECTORS: P D H Redburn
Mrs L A Redburn

SECRETARY: P D H Redburn

REGISTERED OFFICE: 9 Millers View
Windmill Way
Much Hadham
Hertfordshire
SG10 6BN

REGISTERED NUMBER: 3258727 - England and Wales

ACP DEVELOPMENTS LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 OCTOBER 2005

The directors present their report with the financial statements of the company for the year ended 31 October 2005.

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The company did not trade during the year and remained dormant throughout the period of these financial statements.

DIRECTORS

The directors during the year were as follows:-

P D H Redburn
Mrs L A Redburn

DIRECTORS INTERESTS

The beneficial interests of the directors in the issued share capital of the company were as follows:

	31.10.05	1.11.04
Ordinary £1 Shares		
P D H Redburn	4	4
Mrs L A Redburn	4	4

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 D H Redburn
Director

Dated : 18 August 2006

ACP DEVELOPMENTS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 OCTOBER 2005

	Notes	2005 £	2004 £
TURNOVER	2	-	-
Cost of sales		-	-
GROSS PROFIT		<hr/> -	<hr/> -
Administrative expenses		15	-
OPERATING (LOSS)		<hr/> (15)	<hr/> -
Bank interest receivable		5	3
(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		<hr/> (10)	<hr/> 3
Tax on profit on ordinary activities		-	-
(LOSS)/PROFIT FOR THE YEAR AFTER TAXATION		<hr/> (10)	<hr/> 3
RETAINED PROFIT brought forward		138	135
RETAINED PROFIT carried forward		<hr/> 128 <hr/>	<hr/> 138 <hr/>

The notes on pages 5 form part of these financial statements

ACP DEVELOPMENTS LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2005

	Notes	2005 £	2004 £
CURRENT ASSETS:			
Cash at bank		218	228
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>218</u>	<u>228</u>
CAPITAL AND RESERVES:			
Called up share capital	3	90	90
Profit and loss account		128	138
Shareholders' funds	4	<u>218</u>	<u>228</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2005.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

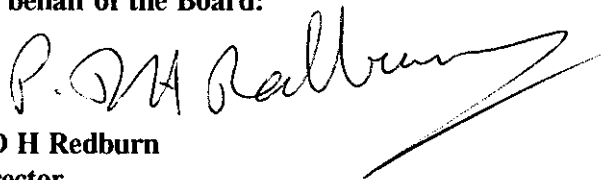
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the financial period.

On behalf of the Board:



P D H Redburn
Director

Approved by the Board on: 18 August 2006

The notes on pages 5 form part of these financial statements

ACP DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2005

1. ACCOUNTING POLICIES

Accounting convention

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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TURNOVER

The company did not trade during the year.

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal Value:	2005	2004
1000	Ordinary	£1	£1000	£1000

Allotted, issued and fully paid:

Number:	Class:	Nominal Value:	2005	2004
90	Ordinary	£1	£90	£90

4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS FUNDS

	2005	2004
	£	£
(Loss)/Profit for the financial year	(10)	3
Opening Shareholders' Funds	228	225
Closing Shareholders' Funds	<u>218</u>	<u>228</u>