Dormant Accounts

As at 31 December 2005

Registered Office 3 Sheldon Square Paddington London W2 6PS

Company number 326021

LD4 *LU7P4E4Y* 105 COMPANIES HOUSE 29/03/2006

Directors' Report

The directors submit their report and the financial statements for the year ended 31 December 2005.

The company has not traded during the year, and accordingly no profit and loss account has been prepared for the year.

The directors who served during the financial year and his interests in the company was:-

Ordinary Shares @ £1.00 each				
3 <u>1.12.05</u>	3 <u>1.12.04</u>			
2	2			

Nick Manny Logothetis

On behalf of the board

N M Logothetis

Director

Dated:

Balance Sheet

As at 31 December 2005

		2005			2004	
	Notes	£	£	£	£	
Current Assets						
Cash in hand			2		2	
		=			=====	
Capital and Reserves						
Called up share capital	2		2		2	
Cash in hand Capital and Reserves	2	=				

Statements:

- (a) For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, and
 - ii. preparing account 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 and 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.

These accounts were approved by the Board of Directors

N M Logothetis

Director

Notes to the Financial Statements

For the year ended 31 December 2005

1. Accounting policies

Accounting convention

The financial statements have been prepared in accordance with the historical cost convention and in accordance with the applicable accounting standards.

2.	Share Capital	2005	2004
		£	£
	Authorised		
	100 Ordinary shares of £1 each	100	100
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2
	•		