Registered Number 3421506

Burles Farm Limited

Dormant Accounts

31 August 2005

Burles Farm Limited **Registered Number 3421506**

Balance Sheet as at 31 August 2005

	2005 £
Called up share capital not paid	100
Current assets	
Cash at bank and in hand	0
Net assets	100
Authorised share capital	
1000 Ordinary Shares of £1.00 each	
Issued share capital	
100 Ordinary Shares of £100.00 each	100
Total shareholder funds	100

NOTES

1. During the year the company allotted 100 ordinary shares with an aggregate nominal value of £ 100, the consideration received by the company was £ 0

STATEMENTS

a. For the year ending 31 August 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
b. The 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 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 is applicable to the company.

Approved by the board on 08 June 2006

And signed on their behalf by:
Mr David Michael Dubbin, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.