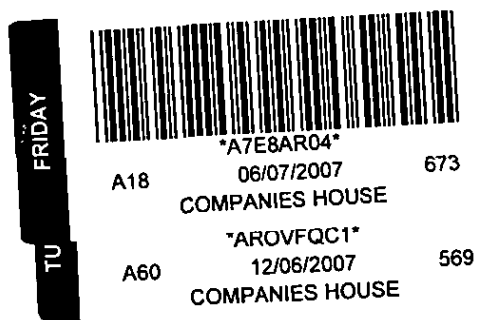


Registration number 03595249

**Lifepanners Holdings Limited.,**  
**Directors' report and financial statements**  
**for the year ended 30 September 2006**



**Lifeplanners Holdings Limited.,**

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**Lifeplanners Holdings Limited.,**

**Directors' report  
for the year ended 30 September 2006**

The directors present their report and the financial statements for the year ended 30 September 2006

**Results and business review**

The company is dormant and has not traded during the year or subsequent to the year end

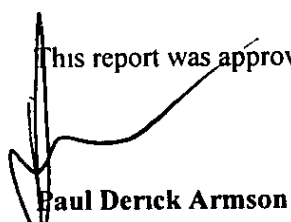
**Directors and their interests**

The directors who served during the year and their interests in the company are as stated below

	<b>Class of share</b>	<b>30/09/06</b>	<b>01/10/05 or date of appointment</b>
Paul Derick Armson	Ordinary shares	510	510
Rupert Justin Taylor	Ordinary shares	490	490

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on 7 June 2007 and signed on its behalf by

  
**Paul Derick Armson**  
**Secretary**

**Lifeplanners Holdings Limited.,**

**Accountants' report on the unaudited financial statements to the directors of  
Lifeplanners Holdings Limited.,**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 September 2006 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

**F T Pickford & Co  
Chartered Accountants  
12 Northgate  
Bridgnorth  
Shropshire  
WV16 4ER**

**Date: 7 June 2007**

**Lifeplanners Holdings Limited.,**

**Balance sheet  
as at 30 September 2006**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Cash at bank and in hand	2	2
Investments	998	998
	<hr/>	<hr/>
<b>Net assets</b>	<b>1,000</b>	<b>1,000</b>
	<hr/>	<hr/>
<b>Called up share capital</b>		
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<b>Shareholders' funds</b>	<b>1,000</b>	<b>1,000</b>
	<hr/>	<hr/>

**Audit exemption statement**

For the year ended 30 September 2006 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985

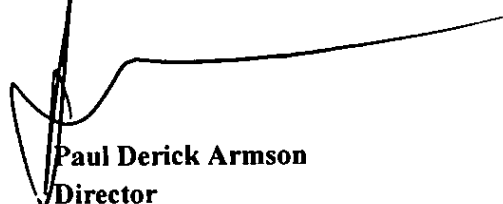
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for,

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

Approved by the Board on 7 June 2007 and signed on its behalf by



**Paul Derick Armson**  
**Director**

**Lifepanners Holdings Limited.,**

**Notes to the financial statements  
for the year ended 30 September 2006**

**1. Accounting Policies**

**1.1. Accounting Convention**

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

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 September 2006 Therefore, no profit and loss account is attached.

**1.2. Tangible fixed assets and depreciation**

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

<b>2. Authorised share capital</b>	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
1,000 Ordinary shares of 1 each	<u>1,000</u>	<u>1,000</u>