# **Priory (Seaton) Limited**

### Directors' report and financial statements

For the Period 1st January 2006 to 31st December 2006

Registered number 03614143

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### Directors' report

The directors submit their report and the balance sheet of the company at 31December 2006

#### Activities

The company did not trade during the period from 1 January 2006 to 31 December 2006

#### Auditors

Under the provisions of the Companies Act 1985 the company is regarded as being dormant which permits the company to dispense with the need to have its accounts audited

#### Directors

The directors who held office during the period and to date were

AWG Property Director Ltd

The directors have no interest in the shares of the company

By order of the board

J Hope
Director

For and on behalf of

AWG Property Director Ltd

# Balance sheet as at 31 December 2006

	Notes	31 December 2006 £	31 December 2005 £
Assets		2	2
Liabilities		-	•
Net current assets		2	2

Represented by

AUTHORISED SHARE CAPITAL 1,000 ORDINARY SHARES OF £1 00 EACH

#### SHARE CAPITAL ISSUED AND FULLY PAID

	Notes	31 December 2006 £	31 December 2005 £
2 Ordinary Shares of £1 each		2	2
Profit (loss) brought forward		-	•
		<u>2</u>	<u>2</u>

#### **DIRECTORS' STATEMENT**

For the year ended 31 December 2006 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2)

The directors acknowledge their responsibility for ensuring the company keeps accounting records that comply with Section 221 of the Companies Act, for preparing financial statements that give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of Section 226, and which otherwise comply with the Act's requirements relating to financial statements

The financial statements were approved by the Director on 11th May 2007

J Hope
Director

For and on behalf of

AWG Property Director Ltd