3703272

## **FLUDE FOUNDATION**

(a company limited by guarantee with no share capital)

BALANCE SHEET

Accounts for the period ended 31/01/2005

		31/01/2004	31/01/2005
		£	£
CURRENT ASSETS	Cash	0	0
			0
CURRENT LIABILITIES		0	0
		<del></del>	
NET CURRENT ASSETS		0	0
NET ASSETS		0	0
REPRESENTED BY:			
SHARE CAPITAL Profit & Loss Account		0	0

## DIRECTORS REPORT FOR THE PERIOD ENDED 31 JANUARY 2005

The Company has not traded during the period.

- 1. For the year ended 31 January 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- 2. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of section 249B.
- 3. 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The director of the Company during the period was as follows:-

R A Flude

Signed this 18 day of February 2005

Director Secretary

A48 \*AA366302\*\* 0712