

Company Registration No. 3741799 (England and Wales)

**CARIBINER NOMINEES LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2005**



# CARIBINER NOMINEES LIMITED

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# CARIBINER NOMINEES LIMITED

## ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2005

	Notes	2005		2004	
		£	£	£	£
<b>Current assets</b>					
Cash at bank and in hand		426		124	
<b>Creditors: amounts falling due within one year</b>		(919)		(619)	
<b>Total assets less current liabilities</b>			(493)		(495)
<b>Capital and reserves</b>					
Called up share capital	2		2		2
Profit and loss account			(495)		(497)
<b>Shareholders' funds</b>			(493)		(495)

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 20 October 2006



H Seaton  
Director

# CARIBINER NOMINEES LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2005

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### 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 January 2005).

### 2 Share capital

	2005 £	2004 £
<b>Authorised</b>		
1,000,000 Shares of £1 each	1,000,000	1,000,000
	<u>          </u>	<u>          </u>
 <b>Allotted, called up and fully paid</b>		
2 Ordinary Shares of £1 each	2	2
	<u>          </u>	<u>          </u>