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**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2005
FOR
37 LAMB'S CONDUIT STREET LIMITED**



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COMPANIES HOUSE 19/11/2005

37 LAMB'S CONDUIT STREET LIMITED

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FOR THE YEAR ENDED 30 APRIL 2005**

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37 LAMB'S CONDUIT STREET LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2005**

DIRECTORS:

Mr C J Gorst
Mr J P W Hunter
Mr G Lim
Dr A Melnikoff
Lady E Rawlins

SECRETARY:

Mr G Lim

REGISTERED OFFICE:

505 Pinner Road
Harrow
Middlesex
HA2 6EH

REGISTERED NUMBER:

3748560 (England and Wales)

37 LAMB'S CONDUIT STREET LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2005**

The directors present their report with the financial statements of the company for the year ended 30 April 2005.

DIRECTORS

The directors during the year under review were:

Mr C J Gorst
Mr J P W Hunter
Mr G Lim
Dr A Melnikoff
Lady E Rawlins

The beneficial interests of the directors holding office on 30 April 2005 in the issued share capital of the company were as follows:

	30.4.05	1.5.04
Ordinary £1 shares		
Mr C J Gorst	1	1
Mr J P W Hunter	1	1
Mr G Lim	1	1
Dr A Melnikoff	1	1
Lady E Rawlins	1	1

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

ON BEHALF OF THE BOARD:



.....
Mr G Lim - Secretary

Date: 14/11/2005

37 LAMB'S CONDUIT STREET LIMITED

BALANCE SHEET
30 APRIL 2005

	Notes	2005 £	2004 £
FIXED ASSETS			
Tangible assets	2	18,072	18,072
CURRENT ASSETS			
Cash at bank		890	890
CREDITORS			
Amounts falling due within one year	3	890	890
NET CURRENT LIABILITIES		-	-
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>18,072</u>	<u>18,072</u>
CAPITAL AND RESERVES			
Called up share capital	4	5	5
Share premium	5	18,067	18,067
SHAREHOLDERS' FUNDS		<u>18,072</u>	<u>18,072</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 April 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



Mr G Lim - Director

Approved by the Board on 14/11/2005

The notes form part of these financial statements

37 LAMB'S CONDUIT STREET LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2005**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

37 LAMB'S CONDUIT STREET LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2005

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current and previous years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

2. TANGIBLE FIXED ASSETS

	Freehold property £
COST	
At 1 May 2004	
and 30 April 2005	18,072
NET BOOK VALUE	
At 30 April 2005	18,072
At 30 April 2004	18,072

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2005 £	2004 £
Other creditors	890	890

4. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2005 £	2004 £
100	Ordinary	£1	100	100

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
5	Ordinary	£1	5	5

37 LAMB'S CONDUIT STREET LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 APRIL 2005

5. RESERVES

	Profit and loss account £	Share premium £	Totals £
At 1 May 2004	-	18,067	18,067
At 30 April 2005	-	18,067	18,067