

03815099

**Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 October 2005
for
COALFIELD PARTNERS LIMITED**



COALFIELD PARTNERS LIMITED

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COALFIELD PARTNERS LIMITED

Company Information for the Year Ended 31 October 2005

DIRECTORS:

R W Bamford
M S Wignall

SECRETARY:

R J Hepper

REGISTERED OFFICE:

Preston Technology Management Centre
Marsh Lane
Preston
Lancashire
PR1 8UQ

REGISTERED NUMBER:

03815099

COALFIELD PARTNERS LIMITED

Report of the Directors for the Year Ended 31 October 2005

The directors present their report with the financial statements of the company for the year ended 31 October 2005.

DIRECTORS

The directors during the year under review were:

R W Bamford
M S Wignall

The directors holding office at 31 October 2005 did not hold any beneficial interest in the issued share capital of the company at 1 November 2004 or 31 October 2005.

PRINCIPAL ACTIVITY

The company was dormant throughout the year under review.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records, which disclose with reasonable accuracy at any time the financial position of the company, and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

ON BEHALF OF THE BOARD



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R J Hepper - SECRETARY

Dated:

COALFIELD PARTNERS LIMITED

Balance Sheet 31 October 2005

	Notes	£	<u>31.10.05</u>	£	£	<u>31.10.04</u>	£
CURRENT ASSETS:							
Cash at bank and in hand			<u>2</u>			<u>2</u>	
NET CURRENT ASSETS:				<u>2</u>			<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:				<u>£2</u>			<u>£2</u>
CAPITAL AND RESERVES:							
Called up share capital	2			<u>2</u>			<u>2</u>
SHAREHOLDERS' FUNDS				<u>£2</u>			<u>£2</u>

- For the year ended 31 October 2005, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- The directors acknowledge their responsibility for:
 - Ensuring the company keeps accounting records which comply with section 221; and
 - 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 the Companies Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the Financial Reporting Standard for smaller entities (effective June 2002).

ON BEHALF OF THE BOARD:

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R W Bamford - DIRECTOR

Approved by the Board on 18 May 2006

Profit and Loss Account for the Year Ended 31 October 2005

During the financial year and the preceding 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.

The notes form part of these financial statements

COALFIELD PARTNERS LIMITED

Notes to the Financial statements 31 October 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 prior period.

2. CALLED UP SHARE CAPITAL

Authorised:		Nominal value:	31.10.05	31.10.04
Number:	Class:		£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:		Nominal value:		
Number:	Class:			
2	Ordinary	£1	<u>2</u>	<u>2</u>

3. CONTROLLING PARTY

There is no controlling party, as defined by FRS 8.