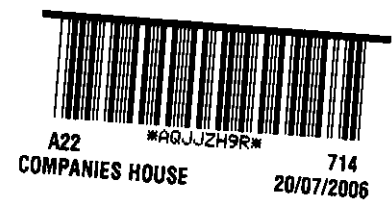


**K Nominees Limited**

**Financial Statements**

**For the Year ended 30 September 2005**

**Company Number: 03853113**



## **K Nominees Limited**

### **Directors' Report**

The directors submit their report together with the financial statements for the year ended 30 September 2005.

### **Activities**

The company has not traded during the year.

### **Directors**

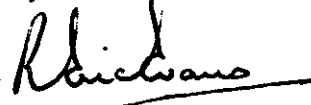
The directors of the company during the financial period and their interests in shares of the company were:-

	<b>No. of Shares</b>
OR Tant	Nil
MD Blake	Nil
PJD Rilett (resigned 27.09.2005)	Nil
NJ Lerner	Nil

### **Auditors**

In accordance with section 249A(1) of the Companies Act 1985 the company, being eligible, has elected not to appoint auditors.

By order of the Board



RE Evans  
Secretary

7 July 2006

Registered office:  
8 Salisbury Square  
London  
EC4Y 8BB

**K Nominees Limited**

**Balance Sheet**

As at 30 September 2005

	Note	2005	2004
<b>Current Assets</b>			
Cash in Hand		£2 ===	£2 ===
<b>Capital and Reserves</b>			
Called up share capital	1	£2 ===	£2 ===

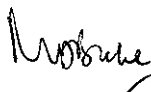
During the above financial year, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records and accordingly no profit and loss account has been prepared.

No member has required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These financial statements were approved by the board of directors on 7 July 2006 and were signed on its behalf by:-



MD Blake  
Director

## K Nominees Limited

### Notes

(forming part of the financial statements)

	2005	2004
1 SHARE CAPITAL		
Authorised		
Ordinary shares of £1 each	£1000	£1000
	=====	=====
Issued and fully paid		
Ordinary shares of £1 each	£2	£2
	=====	=====

There were no changes in the share capital during the period.