

Company N° 3892091

**GRAZDEN LIMITED**  
**REPORT AND ACCOUNTS**  
**31<sup>ST</sup> DECEMBER 2005**

THURSDAY



A29 \*ATFOGLJQ\* 426  
21/12/2006  
COMPANIES HOUSE

# **Grazden Limited**

## **Report and Accounts**

**Period Ended 31st December 2005**

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# **Grazden Limited**

## **Directors Report**

### **Period Ended 31st December 2005**

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The Directors submit their report and accounts for the year ended 31st December 2005.

#### **Principal Activity**

The principal activity of the Company is that of asset holding.

#### **Results and Dividends**

The Company did not trade during this, or the preceding period. The directors do not propose a dividend (2004:nil).

#### **Directors**

The sole director of the company during the year was as follows:

Cumberland Directors Limited

(appointed 15.08.01)

BY ORDER OF THE BOARD

S. O. R. K.

For Cumberland Secretaries Limited  
Secretary

Registered Office:  
Suite 3, 98 Kirkstall Road  
Leeds  
West Yorkshire  
LS3 1YN

# **Grazden Limited**

## **Profit & Loss Account**

**Period Ended 31st December 2005**

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The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

# Grazden Limited

## Balance Sheet

Period Ended 31st December 2005

	Notes	2005 £	2004 £
<b>Current assets</b>			
Investment (Shown at cost)		18,046,590	18,046,590
Bank		636	948
		-----	-----
		18,047,226	18,047,538
<b>Less creditors:</b> (Amounts due within one year)		(18,047,225)	(18,047,537)
		-----	-----
<b>Net assets</b>		1	1
		=====	=====
<b>Capital and reserves</b>			
Called-up share capital	2	1	1
		-----	-----
<b>Shareholders' funds</b>		1	1
		=====	=====

- (a) For the year ended 31st December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249(B)2 of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.



Approved by the Board on 4th October 2006.

### Notes to the Accounts

- These accounts are prepared under the historical cost convention.
- Share Capital  
As at 31 December 2005  
Ordinary shares of £1.00  
Authorised £5,000  
Issued fully paid £1