

3911123

**EQUITY CAPITAL LIMITED**

**Company Number 3911123**

**Report and Financial Statements**

**Year ended 31 January 2005**



# **EQUITY CAPITAL LIMITED**

## **Report and Financial Statements**

**Year ended 31 January 2005**

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### **Directors**

J R Trustram Eve  
A Norris  
A L King-Cline (Resigned 3.8.05)  
N J Price (Resigned 3.8.05)

On 3 August 2005 Mr R J Corlett and Mr K W Crighton were appointed additional directors.

**Company Number**      3911123

# **EQUITY CAPITAL LIMITED**

## **Report of the Directors**

**Year ended 31 January 2005**

The Directors present their report and the financial statements of the company for the year ended 31 January 2005.

The Company did not trade during the financial year.

The Directors of the Company during the financial year were J R Trustram Eve, A Norris, A L King-Cline and N J Price. Mr King-Cline and Mr Price resigned as directors on 3 August 2005 and Mr R J Corlett and Mr K W Crighton were appointed the same date.

No director holds any interest in the issued share capital of the company. The interests of the directors in Partnership Incorporations Limited, the company's ultimate parent company are disclosed in the financial statements of that company.

**By Order of the Board**



A N J Sullivan – Secretary

12 September 2005

# EQUITY CAPITAL LIMITED

## Balance Sheet as at 31 January 2005

	2005 £	2004 £
<b>CURRENT ASSETS</b>		
Debtors – Amount owed by Parent Undertaking	2	2
	—	—
<b>Represented by:</b>		
<b>Capital and Reserves</b>		
Called up Share Capital – Issued, called-up and fully paid		
2 Ordinary Shares of £1 each	2	2
	—	—

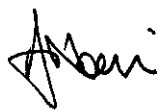
The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The Directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under 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 31 January 2005 and of its result for the year then ended 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.

The Company, whose ultimate parent company is Partnership Incorporations Limited, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year. Partnership Incorporations Limited is the parent of both the smallest and largest groups of which the company is a member. Copies of its financial statements are available from Companies House.

A Norris



Director

12 September 2005