

COMPANY NO: 4018712

DODWELL ROAD (HINCKLEY) (NO.2) LIMITED

REGISTRAR
OF COMPANIES

BALANCE SHEET AS AT:

	31 March 2006	31 March 2005
CURRENT ASSETS:		
Debtors: Amounts due from related undertakings	2,541	2,541
CURRENT LIABILITIES:		
Creditors: Amounts due to related undertakings	(2,103)	(2,103)
Total Assets less Current Liabilities	£438	£438
SHARE CAPITAL:		
Authorised - 1,000 Ordinary shares of £1 each	£1,000	£1,000
Issued and fully paid up 1 Ordinary share of £1 each	1 437	1 437
Profit and Loss account		
SHAREHOLDERS' FUNDS	£438	£438

Statements:

- a) For the year ended 31 March 2006 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) The Member has not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) The Director acknowledges responsibility for:
 - i) ensuring the Company keeps accounting records which comply with Section 221, 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 year, and of its profit and 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.

These accounts were approved by the Director on 14 December 2006.



..... Director

E P ROBSON

Notes:

The Parent Undertaking is Ice Lake Investments registered in Gibraltar.

During the year the Company did not trade and acted as an agent.



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COMPANIES HOUSE 05/01/2007