

**Company Number: 4120576**

**MAYFAIR FINANCE LIMITED**

**Annual report and financial statement for the year ended 31 December 2005**



# **MAYFAIR FINANCE LIMITED**

## **Annual report and financial statement for the year ended 31 December 2005**

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### **General Information**

#### **Directors**

T Lane (resigned 19 September 2005)  
M C Stokes (appointed 19 September 2005)

#### **Registered Office**

Burbage House, 83-85 Curtain Road, London EC2A 3BS

#### **Company Number**

4120576

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The director presents his report and financial statement of the company for the year ended 31 December 2005.

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

T Lane resigned as a director of the company on 19 September 2005 and was replaced by M C Stokes.

Neither director had an interest in the company's share capital.

By order of the Board



M C Stokes

25 October 2006

**MAYFAIR FINANCE LIMITED**  
**Balance Sheet at 31 December 2005**

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	2005	2004
	£	£
<b>Current Assets</b>		
Cash at bank and in hand	<u>1,000</u>	<u>1,000</u>
<b>Represented by:</b>		
Called up share capital	<u>1,000</u>	<u>1,000</u>

The Company was dormant throughout the year and therefore in the Director's opinion is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that the members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The Directors acknowledges his responsibilities for:

1. ensuring that the Company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
2. 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 of the Companies Act 1985, and which otherwise comply with the requirements of the act relating to accounts, so far as applicable to the company



M C Stokes  
Director

25 October 2006