UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2006

FOR

NC FRANCHISING LIMITED



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COMPANY INFORMATION for the Year Ended 31 January 2006

DIRECTOR:

Mr N C Crow

SECRETARY:

Mrs J Crow

REGISTERED OFFICE:

Prospero House 46-48 Rothesay Road

Luton

Bedfordshire LU1 1QZ

REGISTERED NUMBER:

04142493 (England and Wales)

BALANCE SHEET 31 January 2006

		2006	2005
	Notes	£	£
CURRENT ASSETS:			
Debtors		2	2
			_
TOTAL ASSETS LESS CURR	ENT		
LIABILITIES:		£2	£2
			=
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
		~	_
SHAREHOLDERS' FUNDS:		£2	£2
		=	

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 January 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year 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.

ON BEHALF OF THE BOARD:

Mr N C Crow Director
Approved by the Board on 13/5/2006

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 January 2006

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal	2006	2005
100	Ordinary	value: £1	£ 100	£ 100
100	Ordinary	7.1	=	===
Allotted and				
Number:	Class:	Nominal	2006	2005
		value:	£	£
2	Ordinary	£1	2	2
			===	==