Abbreviated accounts

for the period ended 31 December 2006

Registration number 4400811

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COMPANIES HOUSE

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Abbreviated balance sheet as at 31 December 2006

		31/12/06		31/03/06	
	Notes	£	£	£	£
Current assets					
Debtors		4,691		4,691	
		4,691		4,691	
Creditors: amounts falling due within one year		(4,491)		(4,491)	
Net current assets			200		200
Net assets			200		200
Capital and reserves					
Called up share capital	2		200		200
Shareholders' funds			200		200

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

Abbreviated balance sheet (continued)

Directors' statements required by Section 249B(4) for the period ended 31 December 2006

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31 December 2006 and
- (c) that we acknowledge our responsibilities for
- (1) ensuring that the company keeps accounting records which comply with Section 221, and
- (2) preparing financial statements 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 period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2005) relating to small companies

The abbreviated accounts were approved by the Board on 31 October 2007 and signed on its behalf by

1.2.A.V.

W A Kinnin Director

The notes on page 3 form an integral part of these financial statements.

Notes to the abbreviated financial statements for the period ended 31 December 2006

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2.	Share capital	31/12/06 £	31/03/06 £
	Authorised		
	10,000 Ordinary shares of £1 each	10,000	10,000
	Allotted, called up and fully paid		
	200 Ordinary shares of £1 each	<u>200</u>	<u>200</u>
	Equity Shares		
	- ·	200	200
	200 Ordinary shares of £1 each		200

3. Ultimate parent undertaking

The ultimate holding company is Buckingham Nash Limited, a company incorporated in England and Wales