

**Registration number 4602040
(England and Wales)**

Ellevation Limited

**Director's report and financial statements
for the year ended 30th November 2005**

Kleinman Graham
Chartered Accountants and Registered Auditors
Turnberry House
1404-1410 High Road
Whetstone
London N20 9BH



Ellevation Limited

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Ellevation Limited

**Director's report
for the year ended 30th November 2005**

The director presents report and the financial statements for the year ended 30th November 2005.

Results and business review

The company is dormant and has not traded during the year.

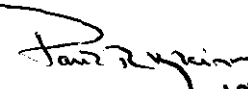
Director and interest

The director who served during the year and interest in the company are as stated below:

	Class of share	30/11/05	01/12/04
S Ellwood	Ordinary shares	2	2

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 15th June 2006 and signed on its behalf by


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For and on behalf of
Regency Registrars Limited
Secretary

Ellevation Limited

**Accountants' report on the unaudited financial statements to the director of
Ellevation Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th November 2005 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



Kleinman Graham

Chartered Accountants and Registered Auditors

Turnberry House

1404-1410 High Road

Whetstone

London N20 9BH

15th June 2006

Ellevation Limited

**Balance sheet
as at 30th November 2005**

	2005 £	2004 £
Current assets		
Cash at bank and in hand	2	2
Net assets	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	2	2
Shareholders' funds	<u>2</u>	<u>2</u>

Audit exemption statement

For the year ended 30th November 2005 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The director acknowledges responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 15th June 2006 and signed on its behalf by



S Ellwood
Director

Ellevation Limited

**Notes to the financial statements
for the year ended 30th November 2005**

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30th November 2005. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2005	2004
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>