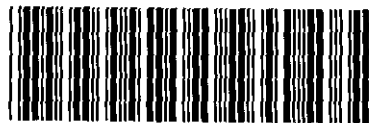


Unaudited Financial Statements
for the Year Ended 30 April 2006
for
Gascoignes Holdings Limited

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Gascoignes Holdings Limited

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for the Year Ended 30 April 2006**

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Gascoignes Holdings Limited

**Company Information
for the Year Ended 30 April 2006**

DIRECTORS:

C R Chatterji
A Russell

SECRETARY:

P E Elford

REGISTERED OFFICE:

3 Trevone House
Pannells Court
GUILDFORD
Surrey
GU1 4EU

REGISTERED NUMBER:

4659356 (England and Wales)

Gascoignes Holdings Limited

**Balance Sheet
30 April 2006**

	30.4.06 £	30.4.05 £
CURRENT ASSETS		
Debtors	958	958
CREDITORS		
Amounts falling due within one year	956	956
NET CURRENT ASSETS	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>


The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 April 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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.

The financial statements were approved by the Board of Directors on 20 Dec 06 and were signed on its behalf by:


.....
C R Chatterji - Director

Gascoignes Holdings Limited

**Notes to the Financial Statements
for the Year Ended 30 April 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 year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	30.4.06 £	30.4.05 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.06 £	30.4.05 £
2	Ordinary	£1	<u>2</u>	<u>2</u>