

Appleshaw (Guildford) Limited

Report and Financial Statements

Year ended
31 May 2005



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COMPANIES HOUSE 29/03/2006

Appleshaw (Guildford) Limited

Annual report and financial statement for the year ended 31 May 2005

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Directors

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Directors

S Allen
P E Lindsell

Secretary and registered office

I B Marshall, 10 Norwich Street, London, EC4A 1BD.

Company number

4899930

Accountants

BDO Stoy Hayward LLP, 8 Baker Street, London, W1U 3LL.

Appleshaw (Guildford) Limited

Report of the directors for the year ended 31 May 2005

The directors present their annual report and financial statement of the company for the year ended 31 May 2005.

Results and dividends

The company has not traded during the year.

Directors

The directors of the company during the period and to the date of this report were:

S Allen

P E Lindsell (appointed 22 November 2004)

L R Allen (resigned 29 April 2005)

B A Castleton (resigned 29 April 2005)

G O Whitehead (resigned 29 April 2005)

J S D Evans (resigned 17 November 2004)

No director holds any interest in the issued share capital of the company. The interests of the directors in the share capital of Appleshaw Group Limited, the company's ultimate parent company, are disclosed in the financial statements of that company.

By order of the Board



I B Marshall

Secretary

Date: 23 March 2006

Appleshaw (Guildford) Limited

Balance sheet at 31 May 2005

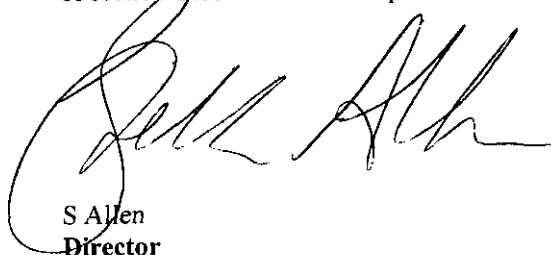
	Note	31 May 2005 £	31 May 2004 £
Current assets			
Amount owed by parent undertaking		<u>1</u>	<u>1</u>
Represented by:			
Capital and reserves			
Share capital – authorised 1,000 ordinary shares of £1 each			
Called up, issued and fully paid 1 ordinary share of £1		<u>1</u>	<u>1</u>

The company did not trade during the year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The Directors have taken advantage of the exemption conferred by Section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under 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 31 May 2005 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 company, whose ultimate parent company is Appleshaw Group Limited, was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year.



S Allen
Director

Date:

23 March 2006