

**Company Number 4948126**

**Miller Gadsby (Burton Albion) Limited**

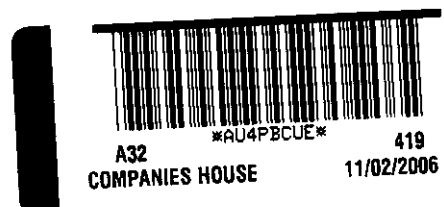
**Balance Sheet as at 31 December 2005**

	<u>2005</u>	<u>2004</u>
Cash at Bank and in hand	2	2
Capital and Reserves		
Called Up Share Capital	2	2

- a) For the year ended 31 December 2005 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) The director acknowledges his responsibility for:
- i) Ensuring the company keeps accounting records which comply with Section 221; and
  - ii) Preparing accounts 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 financial period, in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
- d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Signed ..... Director

Date ..... 9<sup>th</sup> February 2006 .....



**Miller Gadsby (Burton Albion) Limited**

**Notes to Accounts**

1. **Incorporation**

The company was incorporated on 30 October 2003 and has not traded since that time.

2. Two shares were issued and paid for on incorporation.

3. **Share Capital**

	<u>2005</u>	<u>2004</u>
Authorised Ordinary Shares of £1 each	1000	1000
Allotted, called up and fully paid Ordinary Shares of £1 each	2	2