ABBREVIATED ACCOUNTS

For the year ended

31 DECEMBER 2005



REPORT AND ACCOUNTS for the year ended 31 December 2005

CONTENTS	PAGE
Company Information	2
Balance Sheet	3
Notes to the accounts	4

COMPANY INFORMATION

DIRECTORS

G F Barnet

M D Cole N D Crabb

COMPANY SECRETARY

M D Cole

REGISTERED OFFICE

6th Floor Bucklersbury House

83 Cannon Street London EC4N 8ST

REGISTERED NUMBER

5084416

BALANCE SHEET as at 31 December 2005

	2005 £	2004 £
CURRENT ASSETS: Called up share capital not paid	1	1
	1	1
Represented by -		
AUTHORISED SHARE CAPITAL 100 ordinary £1 shares		
CALLED UP SHARE CAPITAL 1 ordinary £1 share	1	1

For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board on 30 March 2006 and signed on its behalf by:

ND Crabb DIRECTOR

NOTES TO THE ACCOUNTS

1. Accounting policies

The financial statements are prepared under the historical cost convention.