

Northlife Limited

Unaudited Financial Statements for the year ended 31 December 2005

Company Registration Number 05089262



Saint & Co.

Chartered Accountants & Registered Auditors

NORTHLIFE LIMITED
COMPANY INFORMATION

The board of directors

Mr R L F Burgess
Ms J Fair
Mr J Hewson
Mr M J Dobson
Mr D K Douglas

Company secretary

Mr A J Swanston

Registered office

PO Box 7
Newspaper House
Dalston Road
Carlisle
Cumbria
CA2 5UA

Chartered accountants

Saint & Co
Chartered Accountants
Sterling House
Wavell Drive, Rosehill
Carlisle, Cumbria
CA1 2SA

NORTHLIFE LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2005

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2005. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr R L F Burgess	(Appointed 3 March 2005)
Ms J Fair	(Appointed 30 March 2005)
Mr J Hewson	(Appointed 30 March 2005)
Mr M J Dobson	(Appointed 12 December 2005)
Mr D K Douglas	(Appointed 17 November 2005)
Councillor S Cardownie	(Resigned 30 March 2005)
Mr A J Swanston	(Served from 3 March 2005 to 16 November 2005)
Mr G Drummond	(Served from 17 March 2005 to 2 September 2005)
Mr M D Vitti	(Served from 30 March 2005 to 19 October 2005)

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

The Company has been previously known as Solentlife Limited, Crossco (819) Limited, Edinburgh City Beat Limited and Crossco (787) Limited.

Registered office:
PO Box 7
Newspaper House
Dalston Road
Carlisle
Cumbria
CA2 5UA

Signed by order of the directors



MR A J SWANSTON
Company Secretary

Approved by the directors on 31 March 2006

NORTHLIFE LIMITED

BALANCE SHEET


31 DECEMBER 2005

	Note	2005 £	2004 £
CURRENT ASSETS			
Cash in hand		1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) For the year ended 31 December 2005 the company was entitled to exemption from audit 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 directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the 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.

These financial statements were approved by the directors on the 31 March 2006 and are signed on their behalf by:



MR R L F BURGESS

The notes on page 4 form part of these financial statements.

NORTHLIFE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2005

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2005. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after charging:

	Year to 31 Dec 05	Period from 31 Mar 04 to 31 Dec 04
	£	£
Directors' emoluments	<u>—</u>	<u>—</u>

3. SHARE CAPITAL

Authorised share capital:

	2005	2004
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2005		2004	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of CN Group Limited, which is incorporated in England and Wales.