

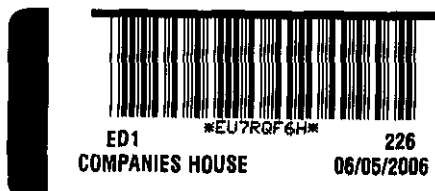


UNITED KINGDOM INDEPENDENCE PARTY LIMITED

REPORT AND ACCOUNTS

31 December 2005

Company Number 0509691



# United Kingdom Independence Party Limited

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## Directors' Report 31 December 2005

The directors present their report and accounts for the year ended 31 December 2005.

The members of the company have passed elective resolutions to dispense with:-

1. Laying annual accounts before a General Meeting.
2. Holding an Annual General Meeting.
3. Appointing auditors annually.

The company has taken advantage of S 252 of the Companies Act 1985 not to appoint auditors.

### Statement of directors' responsibilities

We are required under company law to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company, and of the profit or loss of the company for that period.

In preparing these accounts we are required to:

- select suitable accounting policies and apply them consistently;
- make reasonable and prudent judgements and estimates;
- prepare accounts on a going concern basis unless in our view the company will be unable to continue in business.

We are also responsible for:

- keeping proper accounting records;
- safeguarding the company's assets;
- taking reasonable steps for the prevention and detection of fraud.

### Business review

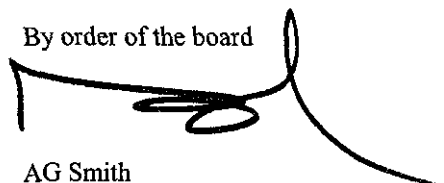
The company has not traded in the year.

### Directors and their interests

The directors of the company during the year and their interests in the shares of the company as recorded in the register of directors' interests were as follows:

	31 December 2005	31 December 2004
Mr GH Booth	Nil	Nil
Mr DC Lott	1	1
Mr A Moore	1	1

By order of the board



AG Smith  
Company Secretary

Registered Office:  
123 New John Street  
Birmingham B6 4LD

30 April 2006

# UK Independence Party Limited

## Balance Sheet at 31 December 2005

	Note	2005 £	2004 £
<b>Current assets</b>			
Amount due from shareholders not called		4	4
Total assets		<u>4</u>	<u>4</u>
<b>Creditors: amounts falling due within one year</b>		Nil	Nil
<b>Total assets less current liabilities</b>		<u>4</u>	<u>4</u>
<b>Creditors: amounts falling due after more than one year</b>		Nil	Nil
<b>Net assets</b>		<u>4</u>	<u>4</u>
<b>Capital and reserves</b>			
Issued ordinary shares of £1 each		4	4
Profit and Loss account		Nil	Nil
<b>Equity shareholders' funds</b>		<u>4</u>	<u>4</u>

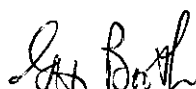
The financial statements on this page were approved by the board of directors on 20 April 2006.

The company was dormant throughout the financial year.

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 Act.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 211, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Companies Act 1985.



GH Booth      Director