

Registered Number:

5118387

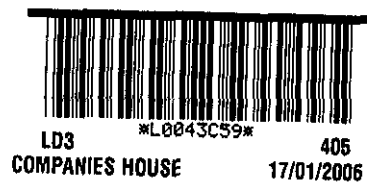
Spencer Street Nominees (No.5) Limited

Abbreviated Accounts

for the period

from 4th May 2004, date of incorporation, to 31st July 2005

delivered in accordance with
section 246 of the Companies Act 1985



Spencer Street Nominees (No.5) Limited

Balance Sheet as at 31st July 2005

	<i>Notes</i>	<i>2005</i> <i>£</i>
Current assets		
Cash at bank and in hand		1
		<u>1</u>
Capital and reserves		
Called up share capital	2	1
Profit and loss account		-
Shareholders' funds		<u>1</u>

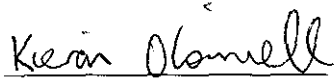
These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The directors are satisfied that the company is entitled to exemption under section 249A(1) of the Companies Act, 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (iii) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- (iv) 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 and loss for the financial year in accordance with the requirements of Section 226 of the Companies Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 10th January 2006
and signed on their behalf by:


for and on behalf of
Shutford UK Managers Limited, Director

Spencer Street Nominees (No.5) Limited

Notes to the Accounts (forming part of the financial statements)
for the financial period from 4th May 2005, date of incorporation, to 31st July 2005

1 Accounting policies

These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

All items are stated at historical cost.

2 Share Capital

	£
Authorised (100 ordinary shares of nominal value £1.00 each)	100.00
Allotted, called up and fully paid	1.00

The company allotted one ordinary share of nominal value £1.00 during the financial year and received consideration in cash of £1.00

3 Approval of Financial Statements

These financial statements were approved by the sole director on 10th January 2006.