

Registered Number:
5118387

Spencer Street Nominees (No.5) Limited

Abbreviated Accounts
for year ended 31st July 2006

delivered in accordance with
section 246 of the Companies Act 1985



Spencer Street Nominees (No.5) Limited

Balance Sheet as at 31st July 2006

	<i>Notes</i>	2006	2005
		£	£
Current assets			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		-	-
Shareholders' funds		<u>1</u>	<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 2007).

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 12th May 2007
and signed on their behalf by:

Kieran O'Connell
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 year ended 31st July 2006

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 2007).

All items are stated at historical cost.

2 **Share Capital**

	£
Authorised	100.00
Allotted, called up and fully paid	1.00

3 **Approval of Financial Statements**

These financial statements were approved by the sole director on 12th May 2007.