

Company Registration No. 05350472 (England and Wales)

KNIGHTS PARK BUSINESS CENTRE MANAGEMENT LIMITED
(A LIMITED COMPANY BY GUARANTEE)
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2006

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KNIGHTS PARK BUSINESS CENTRE MANAGEMENT LIMITED
(A LIMITED COMPANY BY GUARANTEE)
COMPANY INFORMATION

Director	Mr R S Sandhu (Appointed 2 February 2005)
Secretary	Mr S S Sandhu
Company number	05350472
Registered office	Higgison House 381-383 City Road London EC1V 1NW
Accountants	Higgisons Chartered Accountants Higgison House 381-383 City Road London EC1V 1NW Great Britain

KNIGHTS PARK BUSINESS CENTRE MANAGEMENT LIMITED
(A LIMITED COMPANY BY GUARANTEE)
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KNIGHTS PARK BUSINESS CENTRE MANAGEMENT LIMITED
(A LIMITED COMPANY BY GUARANTEE)
DIRECTOR'S REPORT
FOR THE PERIOD ENDED 30 JUNE 2006

The director presents his report and financial statements for the period ended 30 June 2006.

Principal activities

The company is dormant and has not traded during the period.

Director

The following director has held office since 2 February 2005:

Mr R S Sandhu

(Appointed 2 February 2005)

Director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the director to prepare financial statements 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 those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



Mr S S Sandhu
Secretary

4.12.2006

KNIGHTS PARK BUSINESS CENTRE MANAGEMENT LIMITED
(A LIMITED COMPANY BY GUARANTEE)
ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF KNIGHTS PARK BUSINESS CENTRE
MANAGEMENT LIMITED

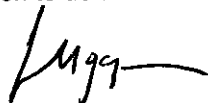
In accordance with the engagement letter dated 14 November 2006, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of Knights Park Business Centre Management Limited for the period ended 30 June 2006, set out on pages 1 to 4 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 June 2006 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Higgisons

Accountants



Chartered Accountants
Higgison House
381-383 City Road
London EC1V 1NW
Great Britain

KNIGHTS PARK BUSINESS CENTRE MANAGEMENT LIMITED
(A LIMITED COMPANY BY GUARANTEE)
BALANCE SHEET
AS AT 30 JUNE 2006

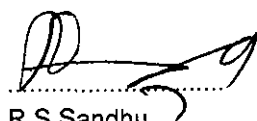
	Notes	2006 £	£
Current assets			
Total assets less current liabilities			-
Capital and reserves			
Shareholders' funds			-

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

Approved by the Board and authorised for issue on 4/12/2006



R S Sandhu
 Director

KNIGHTS PARK BUSINESS CENTRE MANAGEMENT LIMITED
(A LIMITED COMPANY BY GUARANTEE)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2006

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The company had no transactions during the period and has made neither a profit nor loss. No profit and loss account has therefore been prepared.

2 Transactions with directors

The company is limited by guarantee and does not have a share capital.

The liability of members of the company is limited. Each member of the company undertakes to contribute such amounts as may be required, not exceeding £1, to the company's assets if it should be wound up while he or she is a member or within one year of ceasing to be a member, for payment of the company's debts and liabilities contracted before ceasing to be a member, and of the costs, charges and expenses of winding up, and of the rights of contributors amongst themselves. At the balance sheet date the company had seven members.