

Company Limited by Guarantee

Company Number: 05401103

Company Name in Full: The Falconry Heritage Trust

Balance Sheet as at: 31 December 2005

	Current Year	Previous Year
Cash at Bank and in Hand	£1,000	<u>N/A</u>
NET ASSETS	£1,000	N/A
MEMBERS FUNDS	£1,000	N/A

Statements:

- (a) For the period ended 31 December 2005 the company was entitled to exemption 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(s) acknowledge(s) responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, 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 year and if 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 relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

and signed on their behalf by:

Directors(s)

