

COMPANY REGISTRATION NUMBER 05507228

Lambay (UK) No.1 Limited
Unaudited Abbreviated Accounts
31 January 2006

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Lambay (UK) No.1 Limited

Abbreviated Accounts

Period from 13 July 2005 to 31 January 2006

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Lambay (UK) No.1 Limited

Abbreviated Balance Sheet

31 January 2006

	Note	31 Jan 06 £
Current assets		
Cash at bank and in hand		2
Total assets		<u>2</u>
Capital and reserves		
Called-up equity share capital	2	<u>2</u>
Shareholders' funds		<u>£2</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act

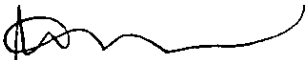
The director acknowledges her responsibility for

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements 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 the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

These abbreviated accounts were approved and signed by the director on

3/5/07


M Douchkov
Director

The notes on page 1 form part of these abbreviated accounts

Lambay (UK) No.1 Limited

Notes to the Abbreviated Accounts

Period from 13 July 2005 to 31 January 2006

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 January 2006. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Share capital

Authorised share capital:

	31 Jan 06 £
1,000 Ordinary shares of £1 each	<u>1,000</u>

Allotted and called up.

	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. Post balance sheet events

The company commenced its activities on 8 February 2006 and ceased to trade on 29 January 2007.

4. Ultimate parent company

The ultimate parent company during the period was Lambay (Guernsey) Limited.