

HILLFORD CONSTRUCTION V LIMITED

COMPANY NO. 5549875

ACCOUNTS FOR THE PERIOD ENDED 5 APRIL 2006



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21/09/2006

HILLFORD CONSTRUCTION V LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 5 APRIL 2006

The directors present their report and the un-audited financial statements for the period ended 5 April 2006.

Review of the Business

The company has not traded or made profits or losses during the period.

Directors

The following directors have held office since the date of incorporation, namely 31st August 2005:-

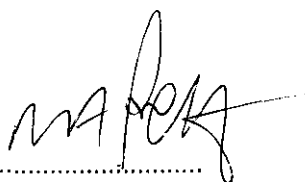
A J Josse	(appointed 1 September 2005)
M A Pretty	(appointed 1 September 2005)
D F Wellstead	(appointed 1 September 2005)
P S Wellstead	(appointed 1 September 2005)
Pinsent Masons Director Limited	(appointed 31 August 2005 and resigned on 1 September 2005)

Directors' Interests

According to the register of directors' interests, the directors had no interest in the shares of the company at 31 August 2005 and at 5 April 2006. The interests of the directors in the parent company are disclosed in the annual report of that company.

Approved by the board on
and signed by

14/9/06 2006



M A Pretty
Director

HILLFORD CONSTRUCTION V LIMITED

BALANCE SHEET AS AT 5 APRIL 2006

	<u>2006</u>
	£
Current Assets	
Debtors	2
Total Assets less Current Liabilities	<u>£ 2</u>

Represented By: -

Share Capital	£
1,000 Authorised Ordinary Shares of £1 each	
2 Issued and fully paid Ordinary Shares of £1 each	2
Shareholders Funds - Equity Interests	<u>£ 2</u>

Statements

(a) For the period ended 5 April 2006 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 acknowledge their 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 period, and of its profit and loss for the financial period, 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.

(d) The parent company is Regent Capital Plc, a company incorporated in England and Wales.

HILLFORD CONSTRUCTION V LIMITED

BALANCE SHEET AS AT 5 APRIL 2006

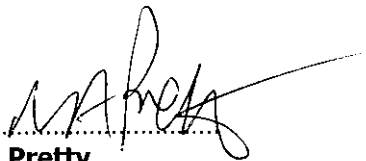
Notes

The company was dormant throughout the financial period.

The company was incorporated on 31 August 2005.

Approved by the board on
and signed by

14/9/06 2006



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M A Pretty
Director