BREATHE AGAIN LIMITED REPORT OF THE DIRECTORS AND UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD

19TH SEPTEMBER 2005 TO 30TH SEPTEMBER 2006

WEDNESDAY

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Ormerod Rutter Limited
Chartered Accountants
The Oakley
Kidderminster Road
Droitwich
Worcestershire
WR9 9AY

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COMPANY INFORMATION FOR THE PERIOD 19TH SEPTEMBER 2005 TO 30TH SEPTEMBER 2006

DIRECTORS:

Mrs K A Bailey Ms L G Brown

Ms M E Egrot

SECRETARY:

Ms M E Egrot

REGISTERED OFFICE:

The Oakley

Kıdderminster Road

Droitwich Worcestershire WR9 9AY

REGISTERED NUMBER:

5567793 (England and Wales)

ACCOUNTANTS:

Ormerod Rutter Limited

Chartered Accountants

The Oakley

Kıdderminster Road

Droitwich Worcestershire WR9 9AY

REPORT OF THE DIRECTORS FOR THE PERIOD 19TH SEPTEMBER 2005 TO 30TH SEPTEMBER 2006

The directors present their report with the financial statements of the company for the period 19th September 2005 to 30th September 2006

INCORPORATION

The company was incorporated on 19th September 2005

DIRECTORS

The directors shown below have held office during the whole of the period from 19th September 2005 to the date of this report

Other changes in directors holding office are as follows

Mrs K A Bailey - appointed 19th September 2005 Ms L G Brown - appointed 19th September 2005

Ms M E Egrot - appointed 19th September 2005

Oakley Company Formation Services Limited - appointed 19th September 2005 - resigned 19th September 2005

The company is limited by guarantee and has no authorised or issued share capital. In the event of the company being wound up each member's liability may not exceed £10

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

ON BEHALF OF THE BOARD:

Ms L G Brown - Director

26th June 2007

LG &

BALANCE SHEET 30TH SEPTEMBER 2006

TOTAL ASSETS LESS CURRENT
LIABILITIES

RESERVES

-

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30th September 2006

The members have not required the company to obtain an audit of its financial statements for the period ended 30th September 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board of Directors on 26th June 2007 and were signed on its behalf by

Ms L G Brown - Director

1 GK

PROFIT AND LOSS ACCOUNT FOR THE PERIOD 19TH SEPTEMBER 2005 TO 30TH SEPTEMBER 2006

During the financial year the company has not traded and has received no income and incurred no expenditure Consequently, the company has made neither a profit nor a loss

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 19TH SEPTEMBER 2005 TO 30TH SEPTEMBER 2006

1 ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the period ended 30th September 2006

2 **LIMITED BY GUARANTEE**

The company is limited by guarantee and has no authorised or issued share capital. In the event of the company being wound up each member's liability may not exceed £10

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF BREATHE AGAIN LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 30th September 2006 set out on pages three to four and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Ormerod Rutter Limited Chartered Accountants The Oakley Kidderminster Road Droitwich Worcestershire WR9 9AY

26th June 2007