

5C104535

**B R J. TRUSTEES LIMITED**

**DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year to 30th June 2006

The Directors for the Company during the financial period and their interests in the shares of the Company were

DENNIS J YOUNG	No of Shares	1
DONALD H C HUTCHESON	No of Shares	1
WILLIAM A MEIKLEJOHN	No of Shares	0
DOUGLAS SNEDDON	No of Shares	0
JOHNSTON P C CLARK	No of Shares	0
BARBARA LOVEGROVE	No of Shares	0

During the above financial year the company has not traded and a dormancy resolution had been passed and there has been no income or expenditure and therefore no change in the Company's position has arisen Any expenses have been met by the Directors personally

Signed on behalf of the Board

*B. L. L. L.*

Secretaries

**BALANCE SHEET AS AT 30<sup>th</sup> June 2006**

For the year ended 30<sup>th</sup> June 2006 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in questions in accordance with Section 249B(2)

The directors acknowledge their responsibility for

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

**Assets/**



**Assets/**

Cash in Hand £2 00

**Liabilities**

nil

£2 00

Represented by

AUTHORISED SHARE CAPITAL 100 SHARES OF £1 00 £100 00

SHARE CAPITAL ISSUED AND FULLY PAID 2 00

2 Ordinary Share of £1 each nil

Profit brought forward £2 00

Signed



Director