

REPORT AND ACCOUNTS

VERULAM SECURITIES LIMITED
Registered Number 111546

31 December 2005



807
COMPANIES HOUSE

SP2X5K38

194

30/10/2006

VERULAM SECURITIES LIMITED

DIRECTORS' REPORT

The directors present the report and accounts of the company for the year ended 31 December 2005

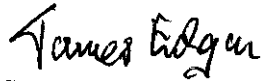
Principal Activities

The company did not trade during the year and had no income

Directors

J M Edgar
D W P Edgar

By order of the Board

A handwritten signature in black ink that reads "James Edgar". The signature is written in a cursive style with a large, stylized 'J' and 'E'.

Secretary
23 October 2006

VERULAM SECURITIES LIMITED

BALANCE SHEET

as at 31 December 2005

	2005 £	2004 £
CURRENT ASSETS		
Debtors	2	2
Cash at bank and in hand		
	<u>2</u>	<u>2</u>
CREDITORS – amounts falling within one year		
	<u>2</u>	<u>2</u>
NET CURRENT ASSETS		
	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS LIABILITIES	<u><u>2</u></u>	<u><u>2</u></u>
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account		
	<u>2</u>	<u>2</u>
	<u><u>2</u></u>	<u><u>2</u></u>

For the year ended 31 December 2005 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 question 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

James Edga

Director
23 October 2006