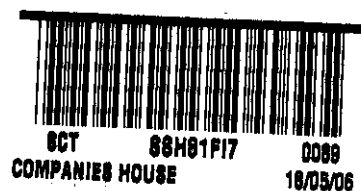


# **Kielburn Homes Limited**

## **Directors' report and financial statements**

For the Period 1<sup>st</sup> January 2005 to 31<sup>st</sup> December 2005

Registered number : SC173538



## **Directors' report**

The directors submit their report and the balance sheet of the company at 31 December 2005.

### **Activities**

The company did not trade during the period from 1 January 2005 to 31 December 2005.

### **Auditors**

Under the provisions of the Companies Act 1985 the company is regarded as being dormant which permits the company to dispense with the need to have its accounts audited.

### **Directors**

The directors who held office during the period and to date were:

AWG Property Director Ltd

The directors have no interest in the shares of the company.

By order of the board



**J Hope**  
*Director*

For and on behalf of  
AWG Property Director Ltd

**Balance sheet**  
*as at 31 December 2005*

<i>Notes</i>	<b>31 December 2005</b>	<b>31 December 2004</b>
	<b>£</b>	<b>£</b>
<b>Assets</b>	2	6,670
<b>Liabilities</b>	-	(6,668)
<b>Net current assets</b>	2	2

Represented by

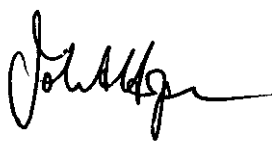
AUTHORISED SHARE CAPITAL 1,000 ORDINARY SHARES OF £1.00 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

<i>Notes</i>	<b>31 December 2005</b>	<b>31 December 2004</b>
	<b>£</b>	<b>£</b>
2 Ordinary Shares of £1 each	2	2
Profit (loss) brought forward	-	-
	<u>2</u>	<u>2</u>

The notes on page 3 form part of these accounts.

The financial statements were approved by the Board of Directors on 08/05/06 and were signed on its behalf by:



**J Hope**  
*Director*  
 For and on behalf of  
 AWG Property Director Ltd

## **DIRECTORS' STATEMENT**

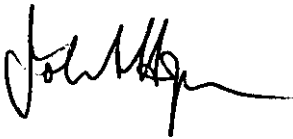
For the period 1 January 2005 to 31 December 2005 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit or loss for the financial period in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts so far as applicable to the company.

The Balance Sheet was approved by the Board of Directors on 08/05/06 and was signed on its behalf by:



**J Hope**  
*Director*  
For and on behalf of  
AWG Property Director Ltd