

COMPANY NUMBER SC216956

DONCASTER PARTNERS (NO.2) LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 February 2006

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DONCASTER PARTNERS (NO. 2) LIMITED

COMPANY INFORMATION

DIRECTORS: P F Oliver
D M Tandy

SECRETARY: D Tandy

REGISTERED OFFICE: 93 George Street
Edinburgh
EH2 3ES

DONCASTER PARTNERS (NO. 2) LIMITED

REPORT AND FINANCIAL STATEMENTS

For the year ended 28 February 2006

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DONCASTER PARTNERS (NO. 2) LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and the un audited financial statements for the year to 28 February 2006

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year ended 28 February 2006 Therefore no Profit and Loss Account is attached

DIRECTORS

The directors who have held office for the whole of the period covered by the accounts, unless stated otherwise are as follows

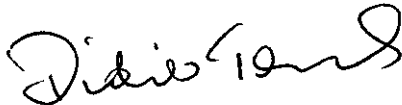
P F Oliver
D M Tandy

P F Oliver and D M Tandy each hold 50% of the equity share capital

AUDITORS

The members in General Meeting passed a Special Resolution under the terms of Section 252 of the Companies Act 1985, dispensing with the appointment of auditors

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Didier Tandy', written over a horizontal line.

Didier Tandy
Secretary
21 December 2006

DONCASTER PARTNERS (NO. 2) LIMITED

BALANCE SHEET

As at 28 February 2006

	Notes	28 February 2006 £	28 February 2005 £
CURRENT ASSETS			
Investments	1	500,000	500,000
NET CURRENT ASSETS		<u>500,000</u>	<u>500,000</u>
Called up share capital	2	500,000	500,000
Profit & loss account			
EQUITY SHAREHOLDERS' FUNDS		<u>500,000</u>	<u>500,000</u>

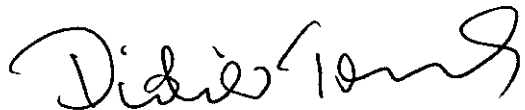
For the year ended 28 February 2006 the company was entitled to exemption under section 249AA(1) of the Corporations Act 1985

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2)

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 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

Approved by the Board on 21 December 2006 and signed on its behalf by



D M Tandy
Director

DONCASTER PARTNERS (NO. 2) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

As at 28 February 2006

	2006	2005
	£	£
1. INVESTMENT		
Investment in Foodearth Limited	<u>500,000</u>	<u>500,000</u>
2. SHARE CAPITAL		
Authorised		
Ordinary share of £1 each	<u>500,000</u>	<u>500,000</u>
Allotted and issued		
Ordinary shared of £1 each	<u>500,000</u>	<u>500,000</u>