

**COMPANY NUMBER SC 221868
LOCHS & GLENS HOLIDAYS LIMITED**

The Directors hereby submit the their report and accounts of the company for the year to 31 March 2005.

The company is dormant and has not traded during the period.

The Directors of the company during the period and their shares of the company were:

	No of Shares
Neil S Wells	4
Ian M Wells	4
Michael F Wells	2
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BALANCE SHEET AT 31 MARCH 2005

£

Assets

Cash 10

Liabilities Nil

10

Represented by

**Authorised share capital 1000 shares of £1
Called up share capital
10 Ordinary shares of £1 each**

10

For the year to 31 March 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:

- Ensuring the company keeps accounting records which comply with section 221;
- 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.

The accounts were approved by the board on 23 August 2005 and signed on its behalf.

**N S Wells
Director**

