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Sandwood Services Limited

Abbreviated Annual Report and Accounts

2005



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COMPANIES HOUSE 26/04/06

Sandwood Services Limited

Director's Report

Commencement of Trading

The company was incorporated on 6 July 2004 and commenced trading on 1 January 2005.

Principal activities

The company provides consultancy services and also the services of A D W Allan as a non-executive director to a small number of clients.

Directors

The only director who served the company during the period in question was A D W Allan who is the beneficial owner of ninety shares of £1 each in the company.

Exemption from audit

For the period under review the company was exempt from audit under the provisions of section 249A(1) of the Companies Act 1985 and the members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

Responsibility of director

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act; and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as they are applicable to the company.

Small company provisions

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board

Elizabeth A. Allan

E A Allan
Company Secretary

10 January 2006

Sandwood Services Limited

Abbreviated Balance Sheet at 31 December 2005

		£	£
Fixed Assets	Tangible		59
Current assets	Debtors	36,541	
	Cash at bank and in hand	21,004	
Current liabilities	Creditors	<u>(21,308)</u>	
Net current assets			36,237
Net assets			36,296
Capital and reserves			
	Equity share capital		100
	Profit and loss account		36,196
Equity shareholders' funds			36,296

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The director states :

(a) For the period under review the company was entitled to exemption under the provisions of section 249A(1) of the Companies Act 1985 and the members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(b) The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act; and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as they are applicable to the company.

(c) The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved and signed



Alistair D W Allan
Director
10 January 2006