

Fuller Nominees Limited

**Annual Report and Unaudited
Accounts**

Year ended 31 August 2006

THURSDAY



LD4 "L4WYNQSO" 128
28/06/2007
COMPANIES HOUSE

BUZZACOTT

Company Registration Number
04264633 (England and Wales)

Directors S R Fuller

Secretary Hal Management Limited

Registered office Hanover House
14 Hanover Square
London
W15 1HP

Registered number 04264633 (England and Wales)

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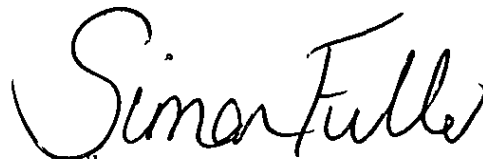
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Directors' report Year ended 31 August 2006

The director presents his annual report with the unaudited accounts of the company for the year ended 31 August 2006. The company is dormant and has not traded during the year. The company has, however, acted as agent.

Mr Simon Fuller was the director of this company throughout the year. Mr Fuller is the beneficial owner of the entire share capital of the company.

Signed on behalf of the board of directors

A handwritten signature in black ink that reads "Simon Fuller". The signature is written in a cursive, flowing style.

Simon Fuller
Director

Approved by the board 1516107

Profit and loss account Year ended 31 August 2006

The company has not traded during the year, or the preceding financial year. During these years, the company received no income and incurred no expenses, and therefore made neither profit nor loss.

Balance sheet Year ended 31 August 2006

	2006 £	2005 £
Current assets		
Called up share capital not paid	1	1
Net assets	1	1
Capital and reserves		
1 ordinary share of £1 each	1	1
Equity shareholders' funds	1	1

For the financial year ended 31 August 2006, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 (as a dormant company), and no notice has been deposited under s249B(2)

The director acknowledges his 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 the year and of its profit or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company

These financial statements were approved and signed by the director on



Simon Fuller
Director

Date 15/6/07

Notes to the financial statements Year ended 31 August 2006

Agency arrangements

The company was dormant and has not traded during the year. It has, however, acted as nominee and agent in certain transactions, for which it received no income.