

DONNYSTONE LIMITED

BALANCE SHEET AS AT 31st MAY 2005

	2005 £	2004 £
Current Assets		
Debtors	1	1
Cash at bank and in hand	-	-
Creditors: amounts falling due within one year	-	-
	<u>£1</u>	<u>£1</u>

Capital and Reserves

Authorised Share Capital
1,000 Ordinary Shares of £1 each

Called Up Share Capital
Issued and Fully Paid
1 Ordinary Share of £1 each

Profit and Loss Account

	1	1
	-	-
	<u>£1</u>	<u>£1</u>

Statements

- (a) For the year ended 31st May 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge 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 end of the financial year, and of its profit and 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 applicable to the company.

These accounts were approved by the Board of Directors


A. Hayton
Director
20th December 2005

