

# Brassmoor Ltd.

Company Number: 5405178

## Abbreviated Balance Sheet as at 31-12-2005

	<u>31-12-2005</u>
CALLED-UP SHARE CAPITAL NOT PAID	£ 100.00
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>	<b><u>£ 100.00</u></b>
<b>CAPITAL AND RESERVES:</b>	
Called-up share capital	£ 100.00
<b>SHAREHOLDERS' FUNDS:</b>	<b><u>£ 100.00</u></b>

The company is entitled to exemption from audit under section 249A (1) of the Companies Act 1985 for the period ended 31-12-2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 31-12-2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director(s) acknowledge his/their/its responsibility for:

- a) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



HJC Interim - Director

Approved by the board on 7 April 2006

