

PAST & PRESENT PUBLISHING LIMITED

ANNUAL REPORT AND ACCOUNTS

for the year ended 28 February 2006

Company Registered Number: 2771565



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Directors' Report

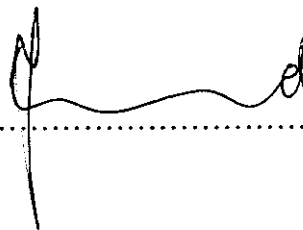
The directors present their report to the members, together with the annual accounts for the year ended 28 February 2006.

The directors of the company and their interests in shares of the company are set out below. There were no changes in the composition of the board of directors during the year.

	28 February 2006	28 February 2005
Mr. P. Townsend	25	25
Mrs. F. H. Townsend	25	25

During these periods the company did not trade and received no income and incurred no expenditure. Accordingly no profit and loss account has been prepared.

Approved by the board of directors on 14 September 2006 and signed on their behalf by:



.....

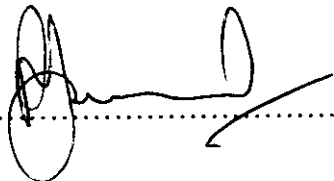
Mrs. F. H. Townsend Secretary

Balance Sheet as at 28 February 2006

	<u>Note</u>	<u>2006</u>	<u>2005</u>
		£	£
<u>Creditors</u>			
Amounts falling due within one year	2	<u>1,762</u>	<u>1,762</u>
Net Current Liabilities		<u>(1,762)</u>	<u>(1,762)</u>
Total Assets less Current Liabilities		<u>£(1,762)</u>	<u>£(1,762)</u>
<u>Capital and Reserves</u>			
Called up share capital	3	50	50
Profit and loss account		<u>(1,812)</u>	<u>(1,812)</u>
Shareholders' Funds		<u>£(1,762)</u>	<u>£(1,762)</u>

For the year ended 28 February 2006 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection 2 of section 249B. The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act and 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 loss for the financial year in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of this Act relating to accounts so far as applicable to the company

Approved by the board of directors on 14 September 2006 and signed on their behalf by:

.....

P. Townsend

Director

Notes to the accounts for the year ended 28 February 2006

1. Basis of preparation of the accounts

The company did not trade during the year.

The accounts have been prepared on the break up basis, accounting for all known debts, assets and liabilities.

2. Creditors

	<u>2006</u>	<u>2005</u>
	£	£
Amounts falling due within one year:		
Directors' current account	<u>£ 1,762</u>	<u>£ 1,762</u>

3. Called up share capital

Authorised	<u>£ 100</u>	<u>£ 100</u>
Allotted, called up and fully paid	<u>£ 50</u>	<u>£ 50</u>