

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2005

FOR

STELPARO INVESTMENTS LIMITED

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STELPARO INVESTMENTS LIMITED

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2005**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

STELPARO INVESTMENTS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2005

DIRECTORS:

N Agran
Mrs. P Agran

SECRETARY:

Mr. N Agran

REGISTERED OFFICE:

Edgware House
389 Burnt Oak Broadway
Edgware
Middlesex
HA8 5TX

REGISTERED NUMBER:

00739709 (England and Wales)

STELPARO INVESTMENTS LIMITED

BALANCE SHEET
31 MARCH 2005

	2005 £	2004 £
CURRENT ASSETS		
Debtors	1,982	1,982
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1,982</u>	<u>1,982</u>
CAPITAL AND RESERVES		
Called up share capital 2	100	100
Capital reserve	518	518
Profit and loss account	1,364	1,364
SHAREHOLDERS' FUNDS	<u>1,982</u>	<u>1,982</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2005.

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

The directors acknowledge their responsibilities for:

- (a) ensuring that 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 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:



Director

Approved by the Board on 25 August 2005

STELPARO INVESTMENTS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2005

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
100	Ordinary	1	<u>100</u>	<u>100</u>