

Company No: 3498107

BRUTON STREET PROPERTIES (MANAGEMENT) LIMITED

REPORT AND UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31ST JANUARY 2005



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DIRECTORS' REPORT

The Directors submit their report and accounts for the year ended 31st January 2005.

REVIEW OF THE BUSINESS

The company has not traded since incorporation.

DIRECTORS

The Directors at 31st January 2005 and their interest in the share capital of the Company (all beneficially held) were as follows:

	At 31st January 2005	At 31st January 2004
T.W.M. Campbell	2	2
B.A.M. Campbell	-	-

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

BY ORDER OF THE BOARD

B.A.M. Campbell

B.A.M. CAMPBELL
Secretary

BALANCE SHEET

AT 31ST JANUARY 2005

	Notes	2005	2004
Called up Share Capital not Paid		2	2
NET ASSETS		<u>£2</u>	<u>£2</u>
		=====	=====

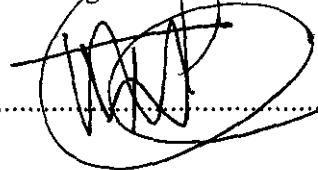
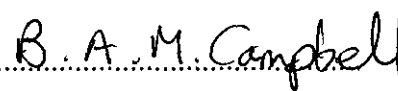
EQUITY SHAREHOLDERS FUNDS

Called up Share Capital	2	2	2
Profit and Loss Account		-	-
		<u>£2</u>	<u>£2</u>
		=====	=====

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

- a) For the year ended 31st January 2005 the company was entitled to the exemption from audit contained in S249A(1) of the Companies Act 1985.
- b) No notice requiring an audit has been deposited under S249B(2) of the Companies Act 1985 in relation to the accounts for the year ended 31st January 2005.
- c) The directors acknowledge their responsibilities for:
 - 1) ensuring that the company keeps accounting records which comply with S221 of the Companies Act 1985 and
 - 2) preparing accounts which give a true and fair view of the state of affairs of the company as at the balance sheet date and of its profit or loss for the financial period in accordance with the requirements of S226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The accounts were approved by the Board of Directors on 27 April 2005 and were signed on its behalf by:-


 T.W.M. Campbell)
)
) Directors
)

 B.A.M. Campbell)

NOTES TO THE ACCOUNTS FOR

THE YEAR ENDED 31ST JANUARY 2005

1. ACCOUNTING POLICIES

The Accounts are prepared under the Historical Cost Convention.

Trading

The company did not trade in the year or the previous period and so no profit and loss account has been prepared.

2. SHARE CAPITAL

	Authorised		Allotted and Called Up (Unpaid)	
	2005	2004	2005	2004
Ordinary Shares of £1 each	1,000	1,000	2	2
	=====	=====	=====	=====

3. TAXATION

No taxation is payable as the company did not trade in the year.