

Registration Number 671198

T & H Properties (Shirley) Limited
Directors' Report and Financial Statements
for the year ended 31 December 2005



T & H Properties (Shirley) Limited

Company Information

Directors	Mr E Isaacs Mrs H M Isaacs Mrs E G Jackson
Secretary	Mrs H M Isaacs
Company Number	671198
Registered Office	Pine Lodge Ide Hill Road Ide Hill, Sevenoaks Kent TN14 6JZ
Business Address	Pine Lodge Ide Hill Road Ide Hill, Sevenoaks Kent TN14 6JZ
Bankers	National Westminster Bank Plc 209 Lower Addiscombe Road Croydon Surrey CR9 6RB

T & H Properties (Shirley) Limited

Contents

	Page
Directors' Report	1
Profit and Loss Account	2
Balance Sheet	3 - 4
Notes to the Financial Statements	5

T & H Properties (Shirley) Limited
Directors' Report
for the year ended 31 December 2005

The directors present their report and the financial statements for the year ended 31 December 2005.

Principal Activity and Review of the Business

The principal activity of the company during the year remained unchanged, being that of property dealings.

Directors and their Interests

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	2005	2004
Mrs H M Isaacs	50	50
Mrs E G Jackson	50	50

Directors' Responsibilities

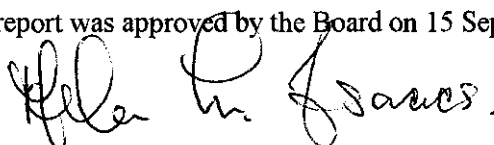
Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing these the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

This report was approved by the Board on 15 September 2006 and signed on its behalf by



Mrs H M Isaacs
Secretary

T & H Properties (Shirley) Limited

**Profit and Loss Account
for the year ended 31 December 2005**

	2005	2004
Notes	£	£
Administrative expenses	(2,175)	(2,333)
(Loss) for the year	<u>(2,175)</u>	<u>(2,333)</u>
Accumulated (loss) brought forward	(134,704)	(132,371)
Accumulated (loss) carried forward	<u><u>(136,879)</u></u>	<u><u>(134,704)</u></u>

The notes on pages 5 to 5 form an integral part of these financial statements.

T & H Properties (Shirley) Limited

Balance Sheet
as at 31 December 2005

		2005		2004	
	Notes	£	£	£	£
Current Assets					
Debtors	2	8,112		8,112	
Cash at bank and in hand		575		620	
		<u>8,687</u>		<u>8,732</u>	
Creditors: amounts falling due within one year	3	<u>(145,466)</u>		<u>(143,336)</u>	
Net Current Liabilities			<u>(136,779)</u>		<u>(134,604)</u>
Total Assets Less Current Liabilities			<u>(136,779)</u>		<u>(134,604)</u>
Capital and Reserves					
Called up share capital	4		100		100
Profit and loss account			(136,879)		(134,704)
Shareholders' Funds			<u>(136,779)</u>		<u>(134,604)</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 5 to 5 form an integral part of these financial statements.

T & H Properties (Shirley) Limited

Balance Sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 December 2005**

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2005 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions 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 of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

The financial statements approved by the Board on 15 September 2006 and signed on its behalf by



Mr E Isaacs
Director



Mrs H M Isaacs
Director

The notes on pages 5 to 5 form an integral part of these financial statements.

T & H Properties (Shirley) Limited

Notes to the Financial Statements for the year ended 31 December 2005

1. Accounting Policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with Financial Reporting Standard for Small Entities (effective January 2005).

2. Debtors

	2005	2004
	£	£
Other debtors	8,112	8,112

3. Creditors: amounts falling due within one year

	2005	2004
	£	£
Amounts owed to group undertaking	18,090	18,090
Other taxes and social security costs	32	32
Directors' accounts	120,969	119,119
Accruals and deferred income	6,375	6,095
	<u>145,466</u>	<u>143,336</u>

4. Share capital

	2005	2004
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100