

DORMANT COMPANY BALANCE SHEET

COMPANY NO: 05329563

COMPANY NAME: THE ASSET PROTECTION GROUP LTD

BALANCE SHEET AS AT 31/12/2005

	CURRENT YEAR	PREVIOUS YEAR
ASSETS		
A CALLED-UP SHARE CAPITAL NOT PAID	00	00
B FIXED ASSETS		
I. Intangible assets	00	00
II. Tangible assets	00	00
III. Investments	00	00
	00	00
C CURRENT ASSETS		
I. Stocks	00	00
II. Debtors	00	00
III. Investments	00	00
IV. Cash at bank and in hand	00	00
	00	00
LIABILITIES		
A CAPITAL AND RESERVES		
I. Called-up share capital	00	00
II. Share Premium Account	00	00
III. Revaluation reserve	00	00
IV. Other reserves	00	00
V. Profit and loss account	00	00
	00	00
B PROVISION FOR LIABILITIES AND CHARGES		
For financial years beginning on or after 1 January 2005, this heading must read "PROVISION FOR LIABILITIES"	00	00
C CREDITORS	00	00
	00	00
	00	00

(a) For the year ended 31/12/2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and



ii. 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 profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 31/12/2005

and signed on their behalf by William Croft (Director)

signed.....

Dated.....29. 5 .06