

**O.S.J. KNIGHTS HOSPITALLER  
COMPANY NUMBER 5266400**

**BALANCE SHEET  
FOR THE YEAR ENDED 31<sup>ST</sup> OCTOBER 2005**

	<b>CURRENT YEAR</b>	<b>PREVIOUS YEAR</b>
<b>NET ASSETS:</b>	<b>nil</b>	<b>nil</b>

**STATEMENTS:**

1. This company is limited by guarantee and does not have a share capital.
2. For the year ended 31<sup>st</sup> October 2005 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
3. Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
4. The directors acknowledge responsibility for:
  - a. Ensuring the company keeps accounting records which comply with Section 221, and
  - b. Preparing accounts which have 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 and 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.

These accounts were approved by the Board of Directors on the 14<sup>th</sup> June 2006 and signed on their behalf by Mr Brian Nalborough (Director).

