

**The NIDR Limited**

**REPORT & FINANCIAL STATEMENTS**

**For the Year ended 31st December, 2005**

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**The NIDR Limited**

**COMPANY INFORMATION**

Directors	Donald Stanley Baker Robert Joseph Fox Lina Watson
Secretary	Donald Stanley Baker
Registered Office	5 Wellbury Avenue Luton Beds. LU3 2DZ
Company Registration No	3692595
Bankers	Bank of Scotland 600 Gorgie Road Edinburgh EH113PX
Solicitor	I A D Martin Alderley House Andertons Mill Heskin Lancs. PR7 5PY

**The NIDR Limited**

**DIRECTORS REPORT**

The directors submit their annual report and accounts of the company for the year ended 31st December, 2005

**Principal Activity**

Domain name registration principally but not exclusively for the co.ni domain.

**Review of the Results**

The loss for the year amounted to £ . The directors do not recommend the payment a dividend.



**Directors Share Interests**

Ordinary Shares of £1 each	31-Dec-05	31-Dec-04
D S Baker	33	33
R J Fox	33	33
L Watson	33	33

**Auditors**

The company is exempt from producing audited accounts.

On behalf of the Board

Director  Director 

15th February 2006

15th February 2006

**The NIDR Limited**

**Balance Sheet**

**at 31st December, 2005**

	Notes	31-Dec-05	31-Dec-04
<b>Current Assets</b>			
Cash at Bank	(14)	1,998	-
Other Current Assets	(15)	0	<u>1,592</u>
		1,998	1,592
<b>Current Liabilities</b>			
Creditors	(16)		
Amounts falling due within one year		<u>2,026</u>	<u>1,529</u>
		2,026	
<b>Net Assets</b>		<u>-28</u>	<u>63</u>
<b>Financed by</b>			
Issued Share capital	(19)	100	100
Profit & Loss Account	(20)	<u>-128</u>	<u>-37</u>
		-28	63

1. For the year ended 31st December, 2005 the company was entitled to the exemption conferred by subsection 1 of section 249A of the Companies Act 1985.
2. No notice has been deposited under subsection 2 of section 249B of the Companies Act 1985 in relation to the company accounts for the financial year.
3. The directors acknowledge their responsibilities for:  
ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and; 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 loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.
4. The accounts have been prepared in accordance with the special provision in Part 7 of the Companies Act 1985 relating to small companies.
5. In the opinion of the directors, The NIDR Limited is entitled to those exemptions on the basis that it qualifies as a small company.

Approved by the Board

Director.....  
15th February 2006

Director.....  
15th February 2006

**The NIDR Limited**

**Notes to the Accounts For the Year ended 31st December, 2005**

**1. Accounting Policies**

a) Basis of Accounting - The accounts are prepared under the Historical Cost Convention.

b) Foreign Currency

Conversion are made at the rate ruling on the day of transaction.

**2. Turnover**

Represents the amount receivable by the company for services excluding value added tax.

The turnover was derived from the main activity - the uk.co domain registry.

	2005	2004
3. Operating Profit is after charging:	0	0
Directors Emoluments (5)	-	
Auditors Remuneration	-	
4. Staff Salaries excluding directors	-	
5. Directors Emoluments	-	
Fees	-	
6. Other Income	-	
Bank Interest Interest Receivable	3	3
Dividends receivable	-	
7. Taxation		
Provision for Corporation Tax on the profits for the year	-	
8. Dividends		
Proposed on Ordinary Shares	-	
9. Prior Year Items	-	
10. Intangible Assets	-	
11. Tangible Fixed Assets	-	
12. Investments	-	

The NIDR Limited

Notes to the Accounts continued

	2005	2004
13. Stocks	-	-
14. Debtors		
Trade Debtors	-	-
15. Other Current Assets		
Bank Current Accounts	1998	1,592
Other Debtors	-	1,592
VAT Refund Due	-	-
Prepayments	-	-
	<u>1,998</u>	<u>3,184</u>
16. Current Liabilities		
Amounts falling due within one year		
Trade Creditors	2,026	589
Sundry Creditors	0	940
Provision for Corporation Tax	-	-
Final Dividend	-	-
	<u>2,026</u>	<u>1,529</u>
17. Long Term Liabilities		
Amounts falling due after more than one year	Nil	Nil
18. Provision for liabilities and Charges	-	-
19. Share Capital		
Authorised 1,000 Ordinary Shares of £1 each	1,000	1,000
Allotted and fully paid 100 ordinary shares of £1 each	100	99
20. Profit and Loss Account		
Balance Brought Forward	-	-
Profit (Loss) after tax for year	-128	-37
Balance Carried Forward	<u>-28</u>	<u>-37</u>