

AZILLE HOUSE LTD Registered number 04856424

DIRECTORS REPORT for the year ended 31st DECEMBER 2006

The directors present the accounts for the company .

The year has been spent continuing the repairing and decorating of the property in Azille. Progress has been reasonable but some external work needs to be done by the local builder.
The company has made a loss for the year of £6,480.

They do not therefore recommend the payment of a dividend

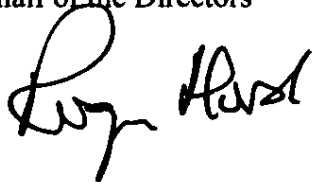
The directors who held office through the period were as follows:

Roger Hood
Sue Hood
James Williams
Tim Hood

The above report has been prepared in accordance with the special provisions relating to small companies within part VII of the Companies Act 1985.

Signed on behalf of the Directors

Approved by the directors 1 October 2007



R. Hood

Statement of directors' responsibilities

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

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- 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 have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

TUESDAY



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COMPANIES HOUSE

2. Administrative Expenses - 1987 to 1990

3. Operating Expenses - 1987 to 1990

4. Capital Expenses - 1987 to 1990

5. Income Tax - 1987 to 1990

6. Other Expenses - 1987 to 1990

7. Other Income - 1987 to 1990

8. Other Income - 1987 to 1990

9. Other Income - 1987 to 1990

10. Other Income - 1987 to 1990

11. Other Income - 1987 to 1990

12. Other Income - 1987 to 1990

13. Other Income - 1987 to 1990

14. Other Income - 1987 to 1990

15. Other Income - 1987 to 1990

16. Other Income - 1987 to 1990

17. Other Income - 1987 to 1990

18. Other Income - 1987 to 1990

19. Other Income - 1987 to 1990

20. Other Income - 1987 to 1990

21. Other Income - 1987 to 1990

22. Other Income - 1987 to 1990

23. Other Income - 1987 to 1990

24. Other Income - 1987 to 1990

Profit & Loss account

	YEAR TO 31.12.06	YEAR TO 31.12.05 £
INCOME		0
EXPENDITURE		
Formation expenses	0	0
Repairs & Decorating	1018	1,097
Travel & Accommodation	663	868
Electrical fittings	0	89
Household furnishings	2581	2,386
Rates & Utilities	2053	1,262
Sundry expenditure	165	84
Total Expenses	6,480	5,786
Loss for the period	-6,480	-5,786

Balance Sheet at 31.12.05

		31.12.05 £
Fixed Assets		
House at cost	178,945	178,945
Current Assets		
Bank Balance	2204	1,250
	181,149	180,195
Share Capital		
Authorised	600	600
Issued	600	600
Directors Loan Account	192,815	185,381
P & L Account	-12,266	-5,786
	181,149	180,795

For the period to 31 12 2006 the company was entitled to exemption under section 249A (1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). The directors acknowledge their responsibility for -

1 Ensuring the company keep accounting records which comply with section 221

2 Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit or loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Signed Date

30 Sep. 2007.

Roger Hood
Director

Roger Hood

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