

SURVEY STAFF LTD

Company (Dormant) Accounts

Company Number: 02155204

DIRECTOR'S REPORT

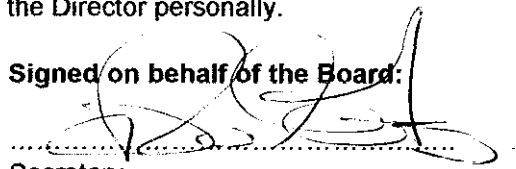
The Directors hereby submit the Annual Report & Accounts for the Company for the Year Ended 30th September 2005.

The Director of the Company during the financial year and her interests in the Ordinary Shares of the Company were:

	<u>£1 Ordinary Shares</u>
J A Roberts	<u>1</u> 1

During the period 2004/5 the Company did not trade, and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Director personally.

Signed on behalf of the Board:



Secretary

Balance Sheet as at 30th September 2005

Assets:	Cash in hand	£ 2
Less:	Liabilities:	
	Director's Loan a/cs	<u>0</u> <u>2</u>

Represented by:

Authorised Share Capital: 100 Ordinary Shares of £1 each.

Issued Capital:

2 Ordinary Shares of £1 each fully paid	2
	<u>2</u>

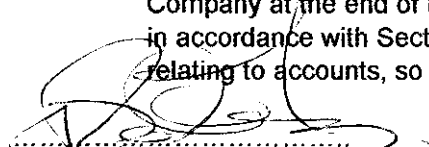


For the year ended 30 September 2005, the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

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

The Director acknowledge her responsibility for:

- ensuring the Company keeps accounting records which comply with Section 221, and
- preparing accounts which give a true and fair view of the state of affairs of the Company at the end of its financial year, and of its profit & loss for the financial year in accordance with Section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the Company.



Director

Date: 15 June 2006