

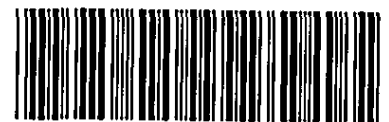
FONBURY PROPERTIES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2006

REGISTERED NUMBER 3365487

WEDNESDAY



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COMPANIES HOUSE

FONBURY PROPERTIES LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 30 SEPTEMBER 2006

The directors present their report and financial statements for the year ended 30 September 2006

1. PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company was incorporated on 6th May 1997, as Fonbury Properties Limited.

The company did not trade during the period.

2. DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The director who held office during the period and their direct beneficial interests in the issued ordinary share capital were as follows

	Ordinary £1 shares
W A Oliver	nil

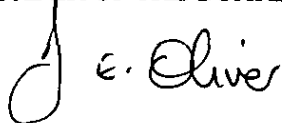
3. DIRECTORS' REPOSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company 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, and
- 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 are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



J E Oliver

Westfields Court
Moreton Morrell
Warwickshire

Secretary 30th October 2006

FONBURY PROPERTIES LIMITED**PROFIT AND LOSS ACCOUNT****FOR THE YEAR TO 30 SEPTEMBER 2006**

	2006	2005
	£	£
Income	0	1,540
Administrative expenses	0	(345)
	<hr/>	<hr/>
Profit/(Loss) on ordinary activities before taxation	0	1,195
Taxation	-	-
Dividend	-	(81,188)
	<hr/>	<hr/>
Retained loss	0	(79,993)
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FONBURY PROPERTIES LIMITED**BALANCE SHEET AS AT 30 SEPTEMBER 2006**

	£	2006 £	£	2005 £
Fixed Assets		-		-
Current Assets				
Investment in Joint Ventures	-		-	
Cash	5		5	
	<u>5</u>		<u>5</u>	
Creditors	-		-	
Net current assets		<u>5</u>		<u>5</u>
Net assets		<u>5</u>		<u>5</u>
Share Capital		5		5
Profit and Loss account		0		0
Shareholders' Funds		<u>5</u>		<u>5</u>

These financial statements were approved by the Board of Directors on 30th October 2006.

- i) For the year ended 30 September 2006 the company was entitled to the exemption under sub section (1) of section 249A of the Companies Act 1985.
- ii) No notice from members requiring an audit, has been deposited under section 249B (2) of the Companies Act 1985, and
- iii) The directors acknowledge their responsibility for
 - a) ensuring the company keeps accounting records which comply with section 221, and,
 - b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit and loss for the financial period, 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, and,
 - c) preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies



W.A Oliver
Director