

Company Registration No. 206179 (England and Wales)

CECIL LENNOX LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2005



**CECIL LENNOX LIMITED**

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# **CECIL LENNOX LIMITED**

## **INDEPENDENT AUDITORS' REPORT TO CECIL LENNOX LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985**

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We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Cecil Lennox Limited for the year ended 31 December 2005 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our audit work, for this report, or for the opinions we have formed.

### **Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

### **Basis of audit opinion**

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

### **Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



**Carter Backer Winter**

24 August 2006

Chartered Accountants  
**Registered Auditor**

Enterprise House  
21 Buckle Street  
London  
E1 8NN

# CECIL LENNOX LIMITED


## ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2005

	Notes	2005 £	£	2004 £	£
<b>Fixed assets</b>					
Intangible assets	2		5,892		5,892
<b>Current assets</b>					
Debtors		123,248		95,148	
Creditors: amounts falling due within one year		(64,882)		(57,741)	
<b>Net current assets</b>			58,366		37,407
<b>Total assets less current liabilities</b>			64,258		43,299
<b>Capital and reserves</b>					
Called up share capital	3		5,004		5,004
Profit and loss account			59,254		38,295
<b>Shareholders' funds</b>			64,258		43,299

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on 07/08/2006 and signed on its behalf by

  
D Kassner  
Director

  
V S Haslam  
Director

# CECIL LENNOX LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2005

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

#### 1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

#### 1.3 Copyrights

Copyrights are valued at cost.

### 2 Fixed assets

#### Intangible assets £

#### Cost

At 1 January 2005 & at 31 December 2005

5,892

At 31 December 2004

5,892

### 3 Share capital

2005  
£

2004  
£

#### Authorised

5,000 Ordinary shares of £1 each

5,000

5,000

5,000 Preference shares of £1 each

5,000

5,000

10,000

10,000

#### Allotted, called up and fully paid

5,000 Ordinary shares of £1 each

5,000

5,000

4 Preference shares of £1 each

4

4

5,004

5,004

### 4 Ultimate parent company

The company's immediate parent undertaking is Kassner Associated Publishers Limited.

In the directors' opinion the company's ultimate parent company is Evengral Investments Limited which is incorporated in England and Wales.