

**Chartercourt Limited**

**Accounts**

**31 January 2005**



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**CHARTERCOURT LIMITED**

**Report and balance sheet for the year ended 31 January 2005**

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**Contents**

**Page:**

1	Report of the directors and balance sheet
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**Company number**

00959432

**Accountants**

BDO Stoy Hayward LLP  
Prospect Place  
85 Great North Road  
Hatfield  
Herts  
AL9 5BS

# CHARTERCOURT LIMITED

## Report of the directors for the year ended 31 January 2005

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The directors present their report together with the audited financial statements of the company for the year ended 31 January 2005.

The company did not trade during the year and accordingly no profit and loss account has been prepared.

The directors of the company during the year and their interests in the ordinary share capital of the company at 31 January 2005 and 31 January 2004 were:

### Ordinary shares of £1 each

D A Overton	50
J C Overton	50

By order of the board

J C Overton  
Secretary



Date

27.5.05

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## Balance sheet at 31 January 2005

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	2005 £	2004 £
<b>Current assets</b>		
Debtors	629	629
	==	==
<b>Capital and reserves</b>		
Called up share capital - authorised, allotted and fully paid		
100 ordinary shares of £1 each	100	100
Profit and loss account	529	529
	—	—
<b>Shareholders' funds</b>	629	629
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For the year ended 31 January 2005 the Company was entitled to exemption under 249a(1) of the Companies Act 1985.

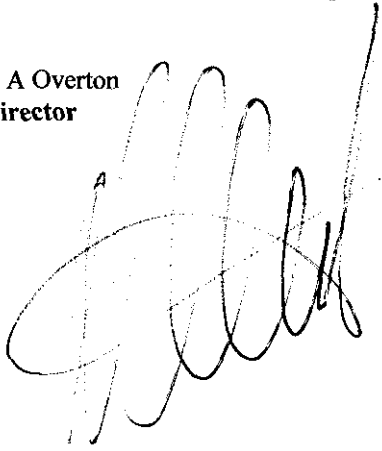
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The director's acknowledge their responsibility for: (i) Ensuring the Company keeps accounting records which comply with section 221; and (ii) preparing accounts which give true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year 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.

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year.

The financial statements were approved by the Board on

D A Overton  
Director

A handwritten signature in black ink, appearing to be 'D A Overton', written over a faint dotted line. The signature is stylized with large loops and a long horizontal stroke at the bottom.