

DENCO (CLACTON) LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2005

Company number 2858518



DENCO (CLACTON) LIMITED

DIRECTORS REPORT

The Directors presents their report together with the accounts of the Company for the year ended 31 March 2005. The Company is dormant and has not traded during the year.

Directors

The Directors of the Company throughout the period together with their interests in the issued share capital of the Company were:

Ordinary Shares of £1 each at 31 March 2004 & 2005	
R G F Allwright	90
R J Allwright	10

BY ORDER OF THE BOARD

K P Allwright
Secretary

K P. Allwright
1 July 2005.

259/265 Old Road
Clacton on Sea
Essex
CO15 3LU

1 July 2005

DENCO (CLACTON) LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2005

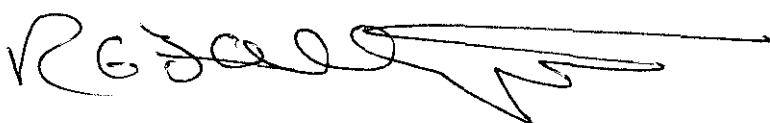
The Company has not traded during in the year or the preceeding financial year. During these years the Company received no income and incurred no expenditure and, therefore, made neither profit nor loss.

BALANCE SHEET AS AT 31 MARCH 2005

	2005 £	2004 £
Creditors:		
Amounts falling due within one year	(1079)	(1079)
Total assets less current liabilities	<u>£(1079)</u>	<u>(1079)</u>
Capital and reserves		
Called up share capital		
Allotted, Issued and Fully Paid		
100 Ordinary Shares of £1 each	100	100
Profit and loss account	(1179)	(1179)
Shareholders' funds	<u>£(1079)</u>	<u>£(1079)</u>

For the financial year ended 31 March 2005, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company); and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that 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 as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

SIGNED FOR AND ON BEHALF OF THE BOARD ON 1 JULY 2005



R G F Allwright
Director