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**DRAKES INTERNATIONAL LIMITED**

**FINANCIAL STATEMENTS**

**31st May 2006**

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**HAMILTON  
- EDDY & Co**

**List of Contents**

	<b>Page</b>
<b>Director's Report</b>	<b>1</b>
<b>Balance Sheet</b>	<b>2</b>

**Hamilton-Eddy & Co.  
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COMPANIES HOUSE

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17/11/2006



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# **DRAKES INTERNATIONAL LIMITED**

**FINANCIAL STATEMENTS AS AT 31st MAY 2006**

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## **Director's Report**

### **Activities**

The Company was dormant throughout the whole of the accounting period.

### **Directors**

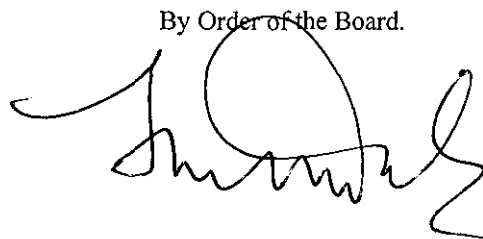
Serving During Year: -

Thomas Roger Drake  
Sheila Elizabeth Drake

Thomas Drake and Sheila Drake both had a beneficial interest in 50% of the share capital of the Company at the beginning and end of the year.

The directors have prepared this report in accordance with the special provisions of part vii of the Companies Act 1985 relating to small companies.

By Order of the Board.

A handwritten signature in black ink, appearing to be 'T. R. Drake', written over a large, faint circular stamp or watermark.

T. R. Drake - Director

2<sup>nd</sup> November 2006

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# DRAKES INTERNATIONAL LIMITED

FINANCIAL STATEMENTS AS AT 31st MAY 2006

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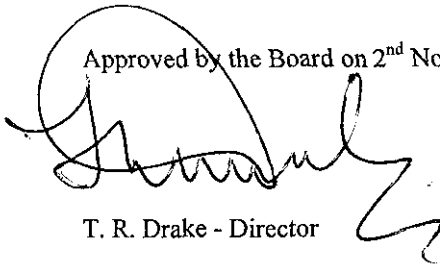
## Balance Sheet

	2006	2005
Creditors: Amounts falling due within one year - Directors' Current Account	447988	447988
Net Current (Liabilities)	<u>£(447988)</u>	<u>£(447988)</u>
Capital and Reserves	2006	2005
Share Capital	473750	473750
Profit and Loss Account	<u>(921738)</u>	<u>(921738)</u>
Share Capital and Reserves	<u>£(447988)</u>	<u>£(447988)</u>

### The Directors:

1. confirm that the Company was dormant within the meaning of section 250 of the Companies Act 1985, throughout the accounting period ended 31st May, 2006.
2. confirm that for the year ended 31st May 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
3. confirm that no members have required the company to obtain an audit of it's accounts for the year in question in accordance with section 249B(2).
4. acknowledge their responsibility for:
  - a) ensuring the company keeps accounting records which comply with section 221.
  - b) preparing accounts which give a 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 requirements of the Companies Act relating to the accounts, so far as applicable to the company.

Approved by the Board on 2<sup>nd</sup> November 2006.

  
T. R. Drake - Director