

COMPANY REGISTRATION NUMBER 5119497

RETREATS AND SPAS LIMITED
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
31ST MAY 2006

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RETREATS AND SPAS LIMITED**THE DIRECTORS' REPORT****YEAR ENDING 31ST MAY 2006**

The directors present their annual report together with the unaudited accounts of the company for the year ending 31st May 2006. The company is dormant and has not traded during the year.

THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31st May 2006	At 5th May 2005
R Maclear	<u>1</u>	<u>1</u>

Registered office:
Softech House
London Road
Albourne
West Sussex
BN6 9BN

Signed by order of the directors

M.S. Gambrell

14/03/07

M S GAMBRILL
Company Secretary

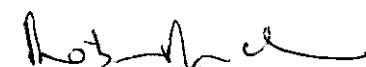
RETREATS AND SPAS LIMITED**BALANCE SHEET****31ST MAY 2006**

	Note	31.5.06 £
CURRENT ASSETS		
Debtors	2	1
TOTAL ASSETS		1
CAPITAL AND RESERVES		
Called-up equity share capital	3	1
SHAREHOLDERS' FUNDS		1

Statements:

- (a) For the year ending 31st May 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and 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 relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors on the 14.03.07 and are signed on their behalf by:



.....
R MACLEAR

RETREATS AND SPAS LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDING 31ST MAY 2006****1. DORMANT STATUS**

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ending 31st May 2006. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	31.5.06
	£
Called up share capital not paid	1

3. SHARE CAPITAL**Authorised share capital:**

	31.5.06
	£
1,000 Ordinary shares of £1 each	1,000

Allotted, called up and fully paid:

	31.5.06
	£
Issue of ordinary shares	1
	1