

THE GODFATHER RESTAURANT LIMITED

DIRECTORS REPORT AND BALANCE SHEET FOR THE PERIOD 23RD APRIL 2004 TO
30TH APRIL 2005

COMPANY REGISTRATION NUMBER 5110999



THE GODFATHER RESTAURANT LIMITED

DIRECTORS' REPORT FOR THE PERIOD 23RD APRIL 2004 TO 30TH APRIL 2005

The directors have pleasure in presenting their report and financial statements for the period 24th April 2004 to 30th April 2005.

Activity

The company did not trade during this period.

Director and Directors' Interests

The directors had the following beneficial interests in the shares of the company as recorded in the register of directors' interests.

		<u>Shares held at</u> 30 th April 2005
I B REISNER	£1 Ordinary	500

Auditor

At a meeting held on 30th April 2005 a Special Resolution was passed that in accordance with Section 252 Companies Act 1985 the company would be exempt from the obligation to appoint auditors as otherwise required by Section 384 Companies Act 1985.

By order of the board

J. REISNER
Secretary

J. Reisner

THE GODFATHER RESTAURANT LIMITED

BALANCE SHEET AS AT 30.04.05

£

Current Assets

Called up Share Capital Not Paid	1,000
	<u>1,000</u>

Capital and Reserves

Called up Share Capital	1,000
	<u>1,000</u>

For the period 24.04.04 to 30.04.05 the company was entitled to exemption under section 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).

i) The directors acknowledge their responsibility for:

Ensuring the company keeps accounting records which comply 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 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.



I. B. REISNER
Director



J. REISNER
Company Secretary