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ICE CREAM EQUIPMENT SYSTEMS LIMITED

Company Number

2841496

DIRECTORS' REPORT

The director hereby submits the accounts of the company for the year ended 30th April 2006.
The director of the company during the financial year and his interests in the shares of the company was:

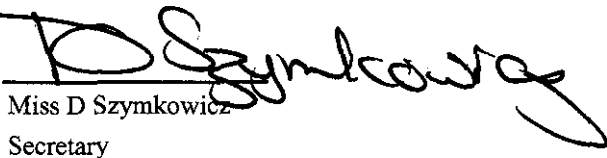
L Harper

No. of Shares

1

During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the director personally.

Signed on behalf of the board:


Miss D Szymkiewicz
Secretary

BALANCE SHEET AT 30th APRIL 2006

ASSETS

2

LIABILITIES

0

£2

Represented by:

AUTHORISED SHARE CAPITAL: 1,000 shares of £1

SHARE CAPITAL ISSUED AND FULLY PAID:

2 Ordinary shares of £1 each

2

PROFIT (LOSS) BROUGHT FORWARD

0

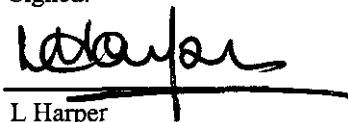
£2

For the year ended 30 April 2006 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).

The director acknowledges his responsibility for: (i) 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 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.

Signed:


L Harper

Director

