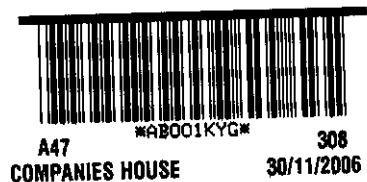


**BARLOW PUGH & ASSOCIATES LIMITED**

**REPORT & ACCOUNTS**

**31 MARCH 2006**

**Registration Number: 1384228**



**Barlow Pugh & Associates Limited**

Annual Report & Accounts

31 March 2006

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**DIRECTORS**

D Marshall

P Hodge

**SECRETARY**

P Hodge

**REGISTERED OFFICE**

Uxbridge House

464 Uxbridge Road

Hayes

Middlesex

UB4 0SD

Registered No. 1384228

## **DIRECTORS' REPORT**

The directors present their report and accounts for the year ended 31 March 2006

### **PRINCIPAL ACTIVITIES**

The company did not trade during the year, and accordingly no profit and loss account is presented.

### **DIRECTORS AND THEIR INTERESTS**

The directors of the company during the year ended 31 March 2006 were as follows:

D Marshall

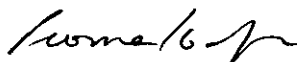
P Hodge

The director's interests in the shares of the ultimate parent company are shown in the accounts of that company.

### **AUDITORS**

In accordance with Section 250 of the Companies Act 1985 the directors have taken advantage of the exemption not to appoint an auditor.

By order of the board.



P Hodge  
Secretary

1 November 2006

**BALANCE SHEET**

at 31 March 2006

	Notes	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Debtors		100	100
<b>NET CURRENT ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

For the year ended 31 March 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and preparing the accounts which give a true and fair view of state of affairs of the company as at the end of the financial 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 Companies Act relating to accounts, so far as applicable to the company.

The company did not act as an agent for any person during the accounting reference period in question.

These accounts were approved by the Board and signed on its behalf by:



D Marshall



P Hodge

1 November 2006

## **NOTES TO THE ACCOUNTS**

### **1. ACCOUNTING POLICIES**

#### **Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The Company was dormant throughout the current year and previous period.

### **2. SHARE CAPITAL**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	100	100

### **3. RELATED PARTIES**

The company has taken advantage of the exemption in paragraph 3c of Financial Reporting Standard 8 from disclosing transactions with related parties that are part of Protim Services Limited or investees of Protim Services Limited.

### **4. ULTIMATE HOLDING COMPANY**

The ultimate parent company at the balance sheet date was Protim Services Limited, a company incorporated in England and Wales.