Accounts for the period ended 31 October 2005

Directors:

R J Worley M J Worley

Company Secretary:

R J Worley

Registered Office:

Rolwey House School Close Chandlers Ford Hampshire SO53 4BY

Company Number:

5416362



Accounts for the period ended 31 October 2005

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Directors' Report for the period ended 31 October 2005

1 Business Review

The Directors have pleasure in submitting their annual report.

During the period to 31 October 2005 it has not traded.

2 Directors' interests

Ordinary shares

R J Worley M J Worley

This report was approved by the board of directors and signed on its behalf.

Company Secretary

Balance Sheet as at 31 October 2005

Current assets Cash at bank and in hand	£	1
Net assets	£	1
Share capital Authorised, issued and fully paid ordinary shares of £1 each	£	1

The directors consider that the company is entitled to exemption from the requirements to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the period ended 31 October 2005. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 October 2005 and of its profit or loss for that period then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board on 12 April 2006 and signed on its behalf.

Director

The notes on pages 3 - 4 form part of these financial statements.

Notes to the accounts for the period ended 31 October 2005

- 1 Accounting Policies
- 1.1 Basis of Accounting

The accounts have been prepared under the historical cost convention.

Notes to the Accounts for the period ended 31 October 2005

2 Profit and loss account

The company did not trade during the period and accordingly, it made neither a profit nor a loss. Therefore, no profit and loss account is attached.