UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH NOVEMBER 2005

<u>FOR</u>

LED ZEPPELIN LIMITED

A19 279 COMPANIES HOUSE 20/03/2006

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COMPANY INFORMATION FOR THE YEAR ENDED 30TH NOVEMBER 2005

DIRECTOR:

J Smith-Daye

SECRETARY:

Mrs G M Smith-Daye

REGISTERED OFFICE:

The Custom House

112b High Street

Maldon Essex CM9 5ET

REGISTERED NUMBER:

2998172 (England and Wales)

BALANCE SHEET 30TH NOVEMBER 2005

		2005 £	2004 £
CURRENT ASSETS Cash in hand		62	62
TOTAL ASSETS LESS CURRENT LIABILITIES	Т	62	62
CAPITAL AND RESERVES Called up share capital	2	62	62
SHAREHOLDERS' FUNDS		62	62

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30th November 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th November 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:

Approved by the Board on 7.3.66

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH NOVEMBER 2005

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 year.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2005 £	2004 £
1,000	Ordinary	£1.00	1,000	1,000
Allotted, issue	d and fully paid:			
Number:	Class:	Nominal value:	2005 £	2004 £
62	Ordinary	£1.00	62	62