

Company Number: 822845

ALAN LOVEJOY AND ASSOCIATES LIMITED
REPORTS AND ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2005



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COMPANIES HOUSE 19/01/2006

ALAN LOVEJOY AND ASSOCIATES LIMITED
REPORT OF THE DIRECTORS
For the year ended 31st March 2005

The directors submit their report and accounts for the year ended 31st March 2005.

PRINCIPAL ACTIVITY

The company did not trade during the year.

DIRECTORS AND THEIR INTERESTS

The directors during the year ended 31st March 2005 and their beneficial interest in the share capital of the company throughout the financial year were as follows:

£1 Ordinary Shares

Mr. A. C. Lovejoy	99
Mr. J. G. Lovejoy	1

Mr. J. G. Lovejoy retires by rotation and, being eligible, offers himself for re-election.

CLOSE COMPANY

Alan Lovejoy and Associates Limited is a close company within the terms of the Income and Corporation Taxes Act 1988.

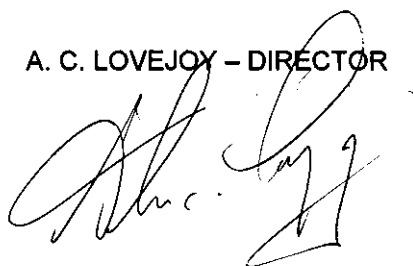
SPECIAL EXEMPTIONS

The directors' report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

BY ORDER OF THE BOARD

REGISTERED OFFICE
Under Rock,
Symonds Yat West,
Ross-on-Wye,
Herefordshire,
HR9 6BN

A. C. LOVEJOY - DIRECTOR



16th January 2006

ALAN LOVEJOY AND ASSOCIATES LIMITED
BALANCE SHEET
As at 31st March 2005

	<u>Notes</u>		<u>31.3.2004</u>
FIXED ASSETS			
Shares in related company	2	<u>£ 550</u>	<u>£ 550</u>
 CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		450	450
 SHAREHOLDERS' FUNDS		<u>£ 550</u>	<u>£ 550</u>

For the year ended 31st March 2005 the company was entitled to exemption from the requirement to have an audit under the provisions of Section 249 A(1) of the Companies Act 1985. No notice has been deposited with the company under Section 249 B(2) of that Act requiring an audit to be carried out.

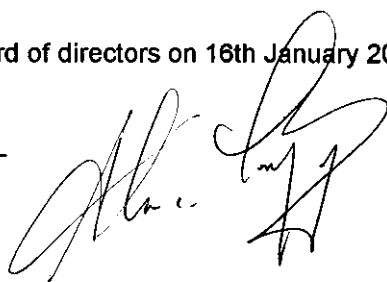
The directors acknowledge their responsibility for:

- a) ensuring that the company keeps accounting records in accordance with Section 221 of the Companies Act 1985, and
- b) preparing financial statements 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 or loss for that financial year in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

The financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and the Financial Reporting Standard for Smaller Entities (effective June 2002).

Approved by the board of directors on 16th January 2006.

A. C. LOVEJOY



The notes on page 3 form part of these accounts.

ALAN LOVEJOY AND ASSOCIATES LIMITED
NOTES TO THE ACCOUNTS
31st March 2005

1 ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention and incorporate the results of the activity described in the directors' report which is continuing.

2 SHARES IN RELATED COMPANY

The related company is Environmental Cybernetics Group Limited in which 22,030 ordinary shares of £1 each are held, representing 28.96% of the allotted ordinary share capital. These shares are stated at original cost.

The aggregate capital and reserves of Environmental Cybernetics Group Limited at 31st March 2005 amounted to £96,552 and there was no profit or loss for the financial year ended on that date.

3 SHARE CAPITAL

	<u>31.3.2005</u>	<u>31.3.2004</u>
Authorised, allotted, issued and fully paid:		
100 ordinary shares of £1 each	<u>£ 100</u>	<u>£ 100</u>

4 CONTROLLING PARTY

Mr. A. C. Lovejoy controls the company as a result of controlling 99% of the issued share capital.