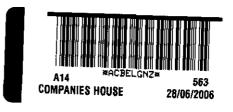
REPORT AND FINANCIAL STATEMENTS

Year Ended 31st December 2005

COMPANY NO: 3588819



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COMPANY INFORMATION

Director Paul S Zimbler

Secretary Wendy P Cohen

Registered Office Wood Hall Lane

Shenley Hertfordshire WD7 9AA

Registered Number 3588819

CONTENTS	Page
COMPANY INFORMATION	1
BALANCE SHEET	2

BALANCE SHEET At 31 December 2005

	2005 £	2004 £
Fixed assets		
Freehold Land at cost	1,500	1,500
Creditors - amounts falling due within one year		
Other creditors	<u>(1,498)</u>	(1,498)
Net Assets	2	2
Capital and reserves		
Called up share capital – called up, issued and fully		
paid		
2 ordinary shares of £1 each	2	2

The authorised share capital of the company was 1,000 shares of £1 each for both the current period and preceding year.

During the period, the company acted as an agent but it did not undertake any transactions as a principal. The company's ultimate controlling party is Andrew Cohen.

The company is dormant and did not trade during the current period or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor had any other recognised gain or loss.

For the period ended 31st December 2005 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b(2).

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period 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.

Director