REGISTERED NUMBER: 05801791 (England and Wales)

Financial Statements for the Period 2 May 2006 to 31 May 2007

<u>for</u>

Archway Investments Ltd

WEDNESDAY



27/02/2008
COMPANIES HOUSE

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Company Information for the Period 2 May 2006 to 31 May 2007

DIRECTORS:

D Ball

Mrs L Ball

SECRETARY:

D Ball

REGISTERED OFFICE:

C/O Breslins

The Innovation Centre Binley Business Park

Coventry West Midlands CV3 2TX

REGISTERED NUMBER:

05801791 (England and Wales)

Balance Sheet 31 May 2007

		£
CURRENT ASSETS Cash in hand	1,000	
TOTAL ASSETS LESS CURRENT LIABILITIES		1,000
CAPITAL AND RESERVES Called up share capital	2	1,000
SHAREHOLDERS' FUNDS		1,000

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 May 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply 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 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

The financial statements were approved by the Board of Directors on 25 2.200 & and were signed on its behalf by

D Ball - Direc

Notes to the Financial Statements for the Period 2 May 2006 to 31 May 2007

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 January 2007)

The company was dormant throughout the period ended 31 May 2007

2 CALLED UP SHARE CAPITAL

Authorised,	allotted, issued and fully paid		
Number	Class	Nominal	
		value	£
1,000	Ordinary	1	1,000

1,000 Ordinary shares of 1 each were allotted and fully paid for cash at par during the period