

Company Registration No. 33439 (England and Wales)

JOHNSON AND APLEYARDS LIMITED
REPORTS AND FINANCIAL STATEMENTS
PERIOD ENDED 31 JANUARY 2006



JOHNSON AND APLEYARDS LIMITED

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JOHNSON AND APLEYARDS LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 JANUARY 2006

The directors present their report and the financial statements for the period ended 31 January 2006.

Principal activity

The company has been dormant throughout the year.

Directors

The following directors have held office since 1 February 2005.

N Atkinson	C J Board	
B King	C St J. Hester	
G F Clarke	G Frith	(Appointed 28 November 2005)

Directors' interests

None of the directors had any interest in the share capital during the year.

On behalf of the board



B King
Director
27 July 2006

JOHNSON AND APLEYARDS LIMITED

BALANCE SHEET AS AT 31 JANUARY 2006

	Note	2006 £	2005 £
Current assets			
Atkinson Group Ltd		21,780	21,780
		<u>21,780</u>	<u>21,780</u>
Capital and reserves			
Called up share capital			
Authorised:			
30,000 ordinary shares of £1 each			
Allotted and fully paid		21,780	21,780
		<u>21,780</u>	<u>21,780</u>
Shareholders' funds		<u>21,780</u>	<u>21,780</u>

For the year ended 31 January 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

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

These accounts were approved by the Board of Directors on 27 July 2006 and signed on their behalf by:

N Atkinson
Director

