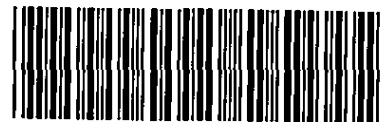


# Flatmajor Limited

## FINANCIAL STATEMENTS

for the year ended

14 September 2006



\*ERK93001\*

EDX 14/7/07 1029

COMPANIES HOUSE

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LD3 16/07/2007 122

COMPANIES HOUSE

Company Registration No 273280

21.7.07 153

# **Flatmajor Limited**

## **DIRECTORS AND OFFICERS**

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### **DIRECTORS**

M R Johnstone  
I E Anderson

### **SECRETARY**

I E Anderson

### **COMPANY NUMBER**

273280 (England and Wales)

### **REGISTERED OFFICE**

Water Circle  
Elsenham Industrial Estate  
Elsenham  
Herts  
CM22 6DR

# Flatmajor Limited

## DIRECTORS' REPORT

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The directors submit their report and the financial statements of Flatmajor Limited for the year ended 14 September 2006

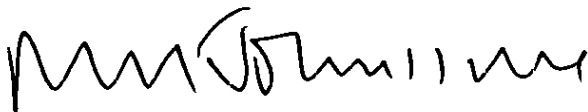
### ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year and there are no plans to re-activate it

### DIRECTORS AND THEIR INTERESTS

M R Johnstone and I E Anderson served throughout the year. M R Johnstone is a director of Cheergrey Limited, of which the company is a 100% subsidiary. His interests in Cheergrey Limited are shown in that company's financial statements.

By order of the board



M R Johnstone  
Director

13 July 2007

# Flatmajor Limited

## BALANCE SHEET

14 September 2006

	<i>Notes</i>	2006 £	2005 £
CURRENT ASSETS			
Debtors	3	339,654	339,654
NET CURRENT ASSETS		339,654	339,654
TOTAL ASSETS LESS CURRENT LIABILITIES		339,654	339,654
CAPITAL AND RESERVES			
Called up share capital	4	4,415,547	4,415,547
Profit and loss account	2	(4,075,893)	(4,075,893)
SHAREHOLDERS' FUNDS		339,654	339,654

For the year ended 14 September 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for

- a Ensuring the company keeps accounting records in accordance with s221, 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 result for the year then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company

Approved by the board on 11 July 2007



M R Johnstone Director

# Flatmajor Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 14 September 2006

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- 1 The financial statements are drawn up under the historical cost convention
- 2 The company has not traded during the year and therefore no profit and loss account is presented
- 3 The amount due by the company's parent undertaking, Cheergrey Limited, incorporated in England, is shown as a debtor

4	SHARE CAPITAL	2006	2005
		£	£
	Authorised		
	Ordinary shares of £1 each	15,000,000	15,000,000
		<hr/>	<hr/>
	Allotted, issued and fully paid		
	Ordinary shares of £1 each	4,415,547	4,415,547
		<hr/>	<hr/>