

**Grimmett & Timms Limited****Balance Sheet as at 29 December 2006**

	2006 £	2005 £
Inter Company Debtor	950	950
	<u>950</u>	<u>950</u>

**Capital & Reserves**

Authorised share capital			
600 Ordinary shares of	£1 each		
400 3 5% Cumulative			
Pref shares of	£1 each		
Called up share capital, issued and fully paid			
512 Ordinary shares of	£1 each	512	512
350 3 5% Cumulative		350	350
Pref shares of	£1 each		
Capital Redemption Reserve		88	88
		<u>950</u>	<u>950</u>

The company was dormant throughout the financial year

For the year ended 29 December 2006 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 financial statements for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for a) ensuring the company keeps accounting records which comply with section 221, 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act, so far as applicable to the company.

Director



Date 25-May-2007

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