

A Ashton & Sons Limited**Balance Sheet as at 30th December 2005**

	2005 £	2004 £
Investments	15,485	15,485
Inter Company Debtor	1,800	1,800
	<u>17,285</u>	<u>17,285</u>

Capital & Reserves

Authorised share capital 5,000 ordinary shares of £1 each		
Called up share capital, issued and fully paid 5,000 ordinary shares of £1 each	5,000	5,000
Capital Reserve	11,615	11,615
Profit & Loss Account	670	670
	<u>17,285</u>	<u>17,285</u>

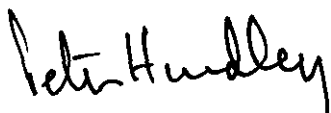
The company was dormant throughout the financial year.

For the year ended 30 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 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.

Fixed asset investments are stated at historical cost less any provision for impairment

Director:



Date: 12-May-2006

