

**CLIVEDEN BLOODSTOCK LIMITED**

**ACCOUNTS**

**AS AT 31 MARCH 2005**

**Company Number 974145**

**JAMES & COWPER  
PHOENIX HOUSE  
BARTHOLOMEW STREET  
NEWBURY  
BERKS  
RG14 5QA**



# CLIVEDEN BLOODSTOCK LIMITED

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## INCOME AND EXPENDITURE ACCOUNT For the Year Ended 31 March 2005

	2005	2004
	£	£
<b>INCOME</b>		
Directors Fee received	-	10,000
 <b>EXPENDITURE</b>		
Bank and Administrative Charges	-	Nil
 Excess of Income over Expenditure for the year	<u>-</u>	<u>10,000</u>

# CLIVEDEN BLOODSTOCK LIMITED

## BALANCE SHEET As at 31 March 2005

	2005	2004
<b>Assets</b>		
18,250 £1 Ordinary Shares in Cliveden Stud Limited at cost	36,500	36,500
Cash at Bank	2,832	2,832
	<u>39,332</u>	<u>39,332</u>
<b>Represented by:-</b>		
Share Capital, Issued and Fully Paid	100	100
	<u>100</u>	<u>100</u>
Revenue Reserves b/fwd	39,232	39,232
Excess of Expenditure over Income for the year – Page 1	-	10,000
Dividend Paid	-	(10,000)
Revenue Reserves c/f	<u>39,332</u>	<u>39,332</u>

- 1 For the years ended 31 March 2002, 2003, 2004 and 2005 the Company was entitled to exemption under subsection (1) of Section 249AA of the Companies Act 1985.
- 2 No notice from members requiring an audit has been deposited under Section 249B(2) of the Companies Act 1985 and
- 3 The Directors acknowledge their responsibility for
  - (a) ensuring the company keeps accounting records which comply with Section 221 and
  - (b) 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 or 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, and
  - (c) preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Director

P W Freedman

*P W Freedman* - 30 January 2006