

**R H TOLLEY & GARDNER (LONDON) LIMITED**

**ANNUAL REPORT**

**YEAR ENDED 31 DECEMBER 2005**



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**(Registered Number 1061461)**  
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**R H TOLLEY & GARDNER (LONDON) LIMITED  
DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2005**

The directors present their annual report together with the financial statements for the year ended 31 December 2005.

**RESULTS AND REVIEW OF THE BUSINESS**

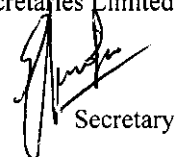
The company did not trade during the year or the proceeding year and it is not intended for the company to trade in the immediate future. There has been no income or expenditure and therefore the company made neither a profit nor a loss.

**DIRECTORS**

The directors during the year were R H Tolley and W D Robson neither of whom had any interest in the share capital during the year.

BY ORDER OF THE BOARD

For and on behalf of  
St John's Square Secretaries Limited

  
Secretary

London

16 October 2006

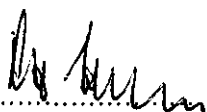
**R H TOLLEY & GARDNER (LONDON) LIMITED**  
**BALANCE SHEET**  
**31 DECEMBER 2005**

	<u>2005</u> £	<u>2004</u> £
<b>CURRENT ASSETS</b>		
Debtors – amount due from holding company	<u>500</u>	<u>500</u>
<b>CAPITAL AND RESERVES</b>		
Authorised share capital – 10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Called up share capital – 500 ordinary shares of £1 each	<u>500</u>	<u>500</u>
	<u>500</u>	<u>500</u>

The company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985 and no notice requiring an audit has been deposited under section 249B(2) of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company 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 Act relating to financial statements, so far as applicable to the company.

Approved and authorised for issue by the board on 16<sup>th</sup> Oct. 2006

  
..... Director  
R H TOLLEY

Note: The ultimate parent company is Jamila Pty. Limited, a company incorporated in Australia. That company is controlled by Mr R H Tolley.