

# **OK COMPUTERS LIMITED**

**Company Number 1746869**

## **Directors' Report for the year ending 31 August 2005**

The directors present their report and financial statements for the year ended 31 August **2005**.

### **Directors**

The following directors have held office since 1 September 2004.

EMN Gatehouse  
Mrs. P A Gatehouse

### **Directors' Interests**

The directors' interests in the share of the company were as stated below

#### **Ordinary shares of £1 each 31 August 2005    31 August 2004**

EMN Gatehouse	99	99
Mrs. P A Gatehouse	1	1

By order of the board

Mrs P A Gatehouse  
Secretary

*Gatehouse*

*30<sup>th</sup> December 2005*

### **Profit and loss account for the year ended 31 August 2005**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss



**Balance Sheet at 31 August 2005**

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Fixed Assets

676

Liabilities

(3,741)

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(3,065)

Represented by:

Called up Share Capital

Ordinary shares of £1 each

Authorised

100

Issued and fully paid up - Ordinary shares of £1 each

100

Profit and loss account

(3,165)

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(3,065)

For the year ended 31 August 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 accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for (i) Ensuring that the company keeps accounting records which comply with section 221; and (ii) Preparing accounts 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 relating to accounts, so far as applicable to the company.

E.M.N. Gatehouse



Mrs. P.A. Gatehouse



These accounts were approved by the board of Directors on: 30<sup>th</sup> December 2005