

MICHAEL SCHILLER & COMPANY NOMINEES LIMITED

COMPANY NUMBER - 01992747

ACCOUNTS

31ST MAY 2006

Ainsleys
Chartered Accountants
Suite 2
40 Compton Rise
Pinner
Middlesex HA5 5HR

MONDAY



A2108NLA

A07

05/03/2007

COMPANIES HOUSE

6

MICHAEL SCHILLER & COMPANY NOMINEES LIMITED

DIRECTORS REPORT

The directors present their report and accounts for the year ended 31st May 2006.

ACTIVITIES

The principal activities of the company are that of nominees.

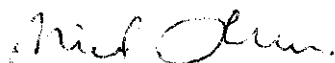
The company has not traded in the year under review.

DIRECTOR AND HIS BENEFICIAL INTERESTS

The director who served during the year and his beneficial interests were as follows :-

	Ordinary £1 shares	
	2006	2005
Michael Schiller	100	100

This report, which has prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, was approved by the board on 7th November 2006 and signed on its behalf.



Michael Schiller - Director

MICHAEL SCHILLER & COMPANY NOMINEES LIMITED

PROFIT AND LOSS ACCOUNT - YEAR ENDED 31ST MAY 2006

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. Certain items of expenditure were paid on behalf of the company by the directors.

BALANCE SHEET AT 31ST MAY 2006

	£	2005 £
CREDITORS due within one year		
Amount due to directors	(16)	(16)
Represented by :-		
SHARE CAPITAL		
Authorised		
10,000 Ordinary £1 shares	<u>10,000</u>	<u>10,000</u>
Allotted and fully paid		
100 Ordinary £1 shares	100	100
PROFIT AND LOSS ACCOUNT		
Formation expenses written off	(116)	(116)
	<u>(16)</u>	<u>(16)</u>

For the year ended 31st May 2006 the company was entitled to exemption under S. 249AA(1) Companies Act 1985.

Members have not required the company to obtain an audit in accordance with S.249B(2) Companies Act 1985

The directors acknowledge their responsibility for:

- (1) ensuring the company keeps accounting records which comply with S.221, and
- (2) 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 and loss for the financial year, in accordance with the requirements of S.226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



signed on its behalf.
Director - Michael Schiller

7th November 2006