

3 House

Company Registration No: 1996542
(England and Wales)

Jermyn Street Design Limited
Directors Report and Financial Statements
For the year ended 31 March 2005

4



A16 *A9GYGSEW* 0486
COMPANIES HOUSE 19/05/05

Berley
Chartered Accountants
76 New Cavendish Street
London W1G 9TB

JERMYN STREET DESIGN LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2005

The director presents her report and financial statements for the year ended 31 March 2005.

Principal activities

The company was dormant throughout the year ended 31 March 2005.

Directors

The following director has held office since 30 April 2004:

S Dingwall-Main

Director's interests

The director's beneficial interest in the shares of the company was as stated below:

	Ordinary shares of £1 each	
	31 March 2005	1 April 2004
S Dingwall-Main	1	1

On behalf of the board



S DINGWALL-MAIN
Director

28 April 2005

JERMYN STREET DESIGN LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2005

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

COMPANY NO: 01996542

JERMYN STREET DESIGN LIMITED

BALANCE SHEET AS AT 31 MARCH 2005

	2005	2004
<u>Assets</u>		
Cash at bank and in hand	£ 2 =====	£ 2 =====
<u>Represented by</u>		
Capital and Reserves		
Called up share capital issued and fully paid 2 ordinary shares of £1 each	£ 2 =====	£ 2 =====
Authorised share capital 1000 ordinary shares of £1 each	£1,000 =====	£1,000 =====

These annual accounts have not been audited because the company is entitled to the exemption provided by s249AA(1) Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the period in accordance with s249B(2).

The director acknowledges her responsibility for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The director also acknowledges her responsibility for 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 s226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 28 April 2005 and signed on their behalf by


S DINGWALI-MAIN
Director