

**Hoopbray Ltd**  
**Registered Office: 75 Mutley Plain, Plymouth, PL4 6JJ**  
**Company Number: 02168466**  
**Directors' report**

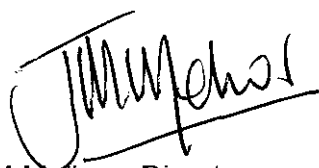
The directors hereby submit their annual report and accounts of the company for the year ending 31 December 2005.

The directors of the company during the financial year and their interests in the shares of the company were:-

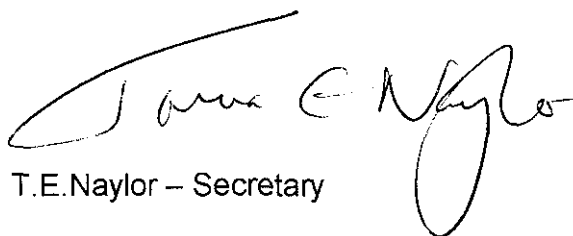
<u>Name</u>	<u>2005</u>	<u>2004</u>
J.M.Mellor	2	2
T.E.Naylor	2	2
G.N.Horne	2	2
J.C.Keeping	2	

During the above financial year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenditure incurred has been borne by the directors personally.

Signed on behalf of the Board



J.M.Mellor – Director



T.E.Naylor – Secretary



Hoopbray Ltd  
Company Number: 02168466  
Balance sheet  
As at 31 December 2005

	Notes	2005 £	2004 £
<b>Fixed Assets</b>			
Tangible Assets	2	-	-
Directors' current account		(157)	(157)
<b>Net Liabilities</b>		<b>(157)</b>	<b>(157)</b>

**Represented by:**

Authorised Share Capital  
100 Ordinary Share at £1 each


Share Capital Issued and Fully Paid

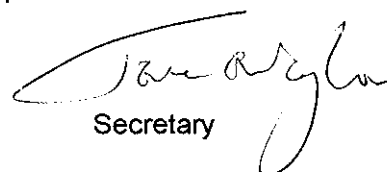
8 Ordinary Share of £1 each	8	8
Profit /loss brought forward	(165)	(165)
	<b>(157)</b>	<b>(157)</b>

The financial statements were approved by the board on 2006 and signed on its behalf. The directors have relief on special exemptions available to small companies on the grounds that the company qualifies as a small company by virtue of section 247 of the Companies Act 1985.

Directors Audit Exemption Statement

- a) for the year in question the company was entitled to the exemption under subsection (1) of section 249A;
- b) no notice requiring an audit has been deposited under sub-section (2) of s249B in relation to the accounts for the financial year; and
- c) the directors acknowledge their responsibilities for:-
- 1) ensuring that the company keeps accounting records which comply with section 221; and
  - 2) preparing accounts 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 results for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

  
Director  
24/01/06

  
Secretary

Hoopbray Ltd  
Company Number: 02168466  
Notes for the Accounts  
For the year ending 31 December 2005

#### **1 Accounting Policies**

The company has no bank account and all its expenses have during the year and in the previous years been paid by the directors or owners of the flats at 10 Albert Road, Stoke, Plymouth, PL2 1AD.

In the opinion of the directors' the company is not trading and non-trading accounts are therefore appropriate.

#### **2 Fixed Assets**

The company owns the freehold interest of 10 Albert Road, Stoke, Plymouth subject to leases which expire on 24 December 2986.

The cost to the company of this freehold was nil and in the opinion of the directors its value, due to the length of the leases, is nil.