

T C Projects Limited
(Formerly Tombola Clubs Limited)
Directors report and financial statements
for the year ended 31 October 2005

Registered Number 2479222



T C Projects Limited
(Formerly Tombola Clubs Limited)
Directors report and financial statements
for the year ended 31 October 2005

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**T C Projects Ltd
(Formerly Tombola Clubs Limited)**

Directors' report for the year ended 31 October 2005

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

Business review

The company did not trade during the year under review and in view of this no profit and loss account is presented with the financial statements.

On 29 April 2005 the company changed its name to T C Projects Limited

Directors and their interests

The directors who served during the year were:

D H Biesterfield
I Imrie
R J Whitelaw

The present directors of the company have no interest in the share capital of the company.

Statement of Directors' responsibilities

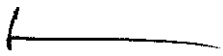
The Directors are required by the Companies Act 1985 to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year.

The Directors confirm that appropriate accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year ended 31 October 2005. The directors also confirm that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis.

The Directors have responsibility for ensuring that the company keeps accounting records which disclose with reasonable accuracy the financial position of the company and which enable them to ensure that the financial statements comply with the Companies Act 1985.

The Directors have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

By order of the board



R J Whitelaw
Secretary

21 March 2006

T C Projects Ltd
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Profit and loss account for the year ended 31 October 2005

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor loss.

T C Projects Ltd
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Balance sheet as at 31 October 2005

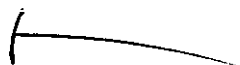
	Notes	2005 £	2004 £
Current assets			
Debtors	1	2	2
Capital			
Called up equity share capital	2	2	2

For the year ended 31 October 2005 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i) ensuring 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 the financial year and of its result for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounting, so far as applicable to the company.

The financial statements were approved by the board of directors on 21 March 2006 and are signed by:



Director

T C Projects Ltd
(Formerly Tombola Clubs Limited)

Accounting policies

The financial statements are prepared under the historical cost convention in accordance with applicable accounting standards.

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Notes to the financial statements
for the year ended 31 October 2005

1 Debtors

	2005 £	2004 £
Amounts due from shareholders	2	2

2 Share capital

	2005 £	2004 £
<u>Authorised</u>		
Ordinary shares of £1 each	3,250,000	1,000
<u>Allotted and fully paid</u>		
Ordinary shares of £1 each	2	2

3 Parent undertaking

The company is owned by M Noble and P Noble.