

Capital & Provident Investments Limited

Director's report for the year ended 31 December 2006

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

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

The directors of the company during the year and their interests in the ordinary share capital of the company were:

	£1 Ordinary shares	
	2006	2005
J C Dennis	-	-
E Cedar	-	-

On behalf of the board

J C Dennis
Director

1 February 2007

Balance sheet as at 31 December 2006

	2006		2005	
	£	£	£	£
Current assets				
Debtors		100		100
		<u>100</u>		<u>100</u>
Capital and reserves				
Authorised share capital -				
Ordinary shares of £1 each	100,000		100,000	
Called up share capital -				
100 ordinary shares of £1 each				
allotted and fully paid		<u>100</u>		<u>100</u>

Statements:

- For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- The directors acknowledge their responsibility for:
 - Ensuring the company keeps records which comply with section 221, and
 - 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant within the meaning of section 250 of the Companies Act 1985, throughout the financial year.

J C Dennis
Director

Approved by the board of directors on 1 February 2007.

WEDNESDAY



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07/02/2007

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